



BSX Announcements Office
Fax: 02 4929 1556

RE: CESSATION OF COMPANY OFFICE HOLDER

Please be advised that, as of Tuesday 26 June 2012, resignation was accepted from Graeme Wheildon from the Mandurah Community Financial Services Limited Board of Directors. The change is effective as of 26 June 2012. Thank you.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Ian Ilesley', written over a horizontal line.

IAN ILSLEY
Secretary