

Rye & District Community Financial Services Limited



3 August 2012

COMPANY ANNOUNCEMENT

For Immediate Release to the Market

At its meeting on 26th June 2012, the Board of Rye & District Community Financial Services Limited resolved that Mr Vincent Cheers be invited to fill a casual vacancy on the board of the Company until the 2012 Annual General Meeting.

Mr Cheers accepted the offer in an acceptance letter dated 18th July 2012 and his appointment was duly notified to ASIC on a Form 484 on 3rd August 2012.

The company therefore, is pleased to announce the appointment of Mr Vin Cheers to its Board of Directors with effect from 24th July 2012.

By order of the Board

A handwritten signature in blue ink that reads 'Eileen Naylor'.

Eileen Naylor
Company Secretary