



Harbord Financial Services Limited

Freshwater
Community Bank®
Branch



11 September 2012

Announcements
National Stock Exchange of Australia
Announcements@nsxa.com.au

COMPANY ANNOUNCEMENT

Appointment of Director

The Board is pleased to announce the appointment of Peter Harley as a Director on 21 August 2012.

By order of the Board

Yours sincerely

Ian Greentree
Company Secretary