

28 September 2012

COMPANY ANNOUNCEMENT

For Immediate Release to the Market

At a Board meeting on 27 September 2012 the Board members of Sarina and District Community Financial Services resolved that Mr Jeffery Burt be invited to fill a casual vacancy on the Board of the Company until the 2012 Annual General Meeting.

Mr Burt accepted the offer by way of signed consent form dated 27 September 2012 and his appointment has been duly notified to ASIC on a form 484 on the same date as this advice.

The company therefore is pleased to announce the appointment of Mr Jeffrey Burt to the Board of Directors with effect from 27 September 2012.

By order of the Board



Rodney Nunn
Director

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