

23 November 2012

COMPANY ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

At a Board meeting on 22 November 2012 the Board members of Sarina and District Community Financial Services Limited resolved that Ms Karen Lesley May be invited to fill a casual vacancy on the Board of the company until the 2013 Annual General Meeting.

Ms May accepted the offer by way of a signed consent form dated 22 November 2012 and her appointment has been duly notified to ASIC on a form 484 on the same day as this advice.

The company is therefore pleased to announce the appointment of Ms Karen May to the Board of Directors with effect from 22 November 2012.

By order of the Board



Rodney Nunn
Director