

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

me of entity – Sarina and District Community Financial Services Limited	Name
N 28112407182	ABN

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Karen Lesley MAY
Date of last notice	NIL
Date that director become a director (if initial notice)	22/11/2012
Date that director ceased to be director (if final notice)	NA

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities	
1000 ordinary fully paid \$1 shares	
a g	
	8

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances	Number & class of securities
giving rise to the relevant interest	NIL

Part 3 - Director's interests in contracts

Detail of contract	NIL
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA