

6 December 2012

Announcements  
National Stock Exchange of Australia  
PO Box 283  
NEWCASTLE NSW 2300

**RE: APPOINTMENT OF DIRECTOR**

Dear Sirs

Please be advised that with effect from 4 December 2012 Mrs Elizabeth Hansard Storr was appointed as a Director to the Board of the Mandurah Community Financial Services Limited.

Yours faithfully



IAN ILSLEY  
COMPANY SECRETARY