



29 January 2013

NSX ANNOUNCEMENT

APPOINTMENT OF OFFICEHOLDER

In accordance with NSX Disclosure Requirements, Rockingham Community Financial Services Limited would like to announce the appointment of the following officeholder:

Gillian Dixon
Position: Director

For and on behalf
Rockingham Community
Financial Services Limited,

A handwritten signature in black ink, appearing to read 'Dave Cashman', is positioned above the printed name.

Dave Cashman
Director