

26 February 2013

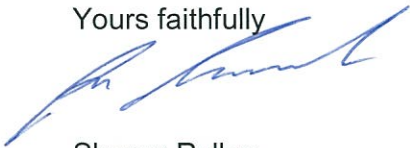
TO WHOM IT MAY CONCERN

Logan Community Financial Services Limited (LCFSL) wishes to advise that as of 26 February 2013, Jason Luckhardt current Director of LCFSL will assume the role of Chairman. John McLaughlin, current Chairman of the company has resigned this position effective 25 February 2013, and his directorship effective 26 March 2013.

John McLaughlin a founding director of the company has held the position of Chairman since 1 December 2011 & prior to this held the position of Deputy Chair since 24rd March 2004. John has provided exemplar leadership and direction to his fellow directors, Branch Managers and the staff of the company.

The Board of Directors acknowledge and thank John for all his years of dedication and wish him all the very best.

Yours faithfully



Sharon Pullen
Company Secretary
Logan Community Financial Services Limited