

26 February 2013

**TO WHOM IT MAY CONCERN**

Logan Community Financial Services Limited (LCFSL) wishes to advise the following changes to Executive Roles effective as of 26 February 2013; Michael Wardlaw current Director of LCFSL will assume the role of Deputy Chairman and Sharon Pullen also a current Director of LCFSL and Treasurer will take over the role of Company Secretary. Craig Panagiris, current Deputy Chair & Company Secretary of the company has resigned these positions effective 25 February 2013, and his directorship effective 26 March 2013.

Craig Panagiris joined the board of LCFSL in December 2009 and has held the position of Company Secretary since 1 April 2010; on the 1 December 2011 Craig was appointed Deputy Chair. Craig's knowledge of the corporate governance associated with the functionality of a board has been invaluable to the company.

The Board of Directors acknowledge and thank Craig for his years of service & his enthusiasm of the **Community Bank®** model and its philosophy, we wish him all the very best.

Yours faithfully



Sharon Pullen  
Company Secretary  
Logan Community Financial Services Limited