

28 February 2013

NSX Announcement

## RESIGNATION & APPOINTMENT OF OFFICEHOLDERS

Valley Community Financial Services Limited would like to announce the resignation of **Daryl Charles Brooke** as Treasurer and the appointment of **Stephen Bennett** as Treasurer as at 28 February 2013.

Both Daryl Brooke and Stephen Bennett will continue as current Directors of the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Barry Henwood'.

Barry Henwood  
Chair  
Valley Community Financial Services Limited