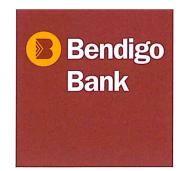
## Mandurah Community Financial Services Limited



1st March 2013

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

**RE: RESIGNATION OF DIRECTOR** 

**Dear Sirs** 

Please be advised that with effect from 22<sup>nd</sup> February 2013 Mr Colin Arthur Frizzell resigned as a Director to the Board of the Mandurah Community Financial Services Limited.

Yours faithfully

IAN ILSLEY

COMPANY SECRETARY