

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 22nd February 2013 Mr Colin Arthur Frizzell resigned as a Director to the Board of the Mandurah Community Financial Services Limited.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'I. Ilsley'.

IAN ILSLEY
COMPANY SECRETARY