

27 September 2013

**COMPANY ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE MARKET**

At a Board meeting on 26 September 2013 the Board members of Sarina and District Community Financial Services Limited resolved that Mr Timothy David Kummerfeld be invited to fill a casual vacancy on the Board of the company until the 2013 Annual General Meeting.

Mr Kummerfeld accepted the offer by way of a signed consent form dated 26 September 2013 and his appointment has been duly notified to ASIC on a form 484 on the same day as this advice.

The company is therefore pleased to announce the appointment of Mr Timothy Kummerfeld to the Board of Directors with effect from 26 September 2013.

By order of the Board



Rodney Nunn  
Director