

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 Ms Amanda Marie Pelagalli be invited to fill a casual vacancy on the Board of the company until the 2013 Annual General Meeting.

Ms Pelagalli accepted the offer by way of a signed consent form dated 26 September 2013 and her 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 Ms Amanda Pelagalli to the Board of Directors with effect from 26 September 2013.

By order of the Board



Rodney Nunn
Director