

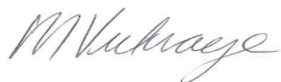
14 November 2013

NSX Announcements

## Company announcement for Immediate Release

The Board of Valley Community Financial Services Limited are pleased to announce that Phillip Burt has been appointed Director effective from 13 November 2013.

Yours sincerely

A handwritten signature in grey ink, appearing to read 'M Vickrage'.

Melissa Vickrage  
Company Secretary