

21 November 2013

**COMPANY ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE MARKET**

At a Board meeting on 20 November 2013 the Board members of Sarina and District Community Financial Services Limited resolved that Ms Maree Gail Franettovich be invited to fill a casual vacancy on the Board of the company until the 2014 Annual General Meeting.

Ms Franettovich accepted the offer by way of a signed consent form 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 Maree Franettovich to the Board of Directors with effect from 20 November 2013.

By order of the Board



Rodney Nunn  
Director