

27th November 2013

NSX ANNOUNCEMENT

**CHANGE IN ROLES FOR BOARD OF DIRECTORS ANNOUNCED AT THE 2013
AGM**

In accordance with NSX Disclosure Requirements, Rockingham Community Financial Services Limited would like to announce the following changes to roles for the Board of Directors:

- Len Sheedy will relinquish his position as Chairman of the Board of Directors. Len will remain on the Board as a Director.
- Bradley Charles Dean will assume the role of Chairman of the Board of Directors.

For and on behalf
Rockingham Community
Financial Services Limited,



Dave Cashman
Director