

26 November 2013

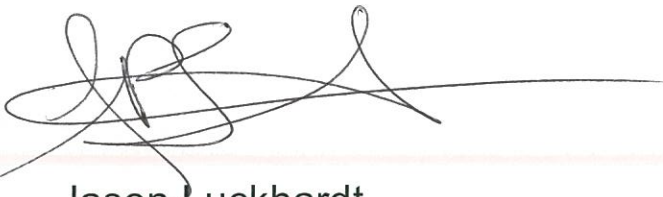
TO WHOM IT MAY CONCERN

Logan Community Financial Services Limited (LCFSL) wishes to advise the following change to the Executive Role of Company Secretary; Robert Herriott recently appointed Director of LCFSL will take over this role effective 26 November 2013.

The position of Company Secretary was held by Sharon Pullen also a Director and the Treasurer of LCFSL appointed in March 2013, Sharon will remain in these positions.

The Board of Directors acknowledges and thanks Sharon for her time spent in this executive role.

Yours faithfully



Jason Luckhardt
Chairman
Logan Community Financial Services Ltd