

8 January 2014

**NSX ANNOUNCEMENT**

**RESIGNATION OF OFFICEHOLDER**

In accordance with NSX Disclosure Requirements, Rockingham Community Financial Services Limited would like to announce the resignation of the following officeholder:

**Alison Gibson**

Position held: Director/Company Secretary

For and on behalf  
Rockingham Community  
Financial Services Limited,

A handwritten signature in black ink, appearing to read 'Dave Cashman'.

Dave Cashman  
Director