

12 February 2014

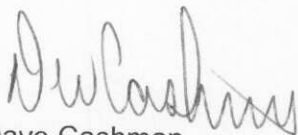
NSX ANNOUNCEMENT

RESIGNATION OF OFFICEHOLDER

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

Rodney Dean Sergeant
Position held: Director

For and on behalf
Rockingham Community
Financial Services Limited,



Dave Cashman
Director