

FOR IMMEDIATE RELEASE TO THE MARKET

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY


It is with regret that the resignation of Mrs Eileen Naylor as Company Secretary of Rye & District Community Financial Services Limited is announced with effect from 1st April 2014.

Eileen has been Company Secretary since 24th November 2004 and has been invaluable to the administrative strength of the company through the last nine years, having been involved with the opening of the Dromana and Rosebud branches, the capital raising associated with the opening of the Dromana branch and the growth in the shareholder base of the company to over 500 shareholders.

Eileen's decision to resign from the position of company secretary has been made in the interests of orderly succession in the office bearers of the company. We are pleased that Eileen has indicated her intention to remain as a director of the company for the time being.

Mrs Dorothy Mortlock has been appointed as the new Company Secretary with effect from 1st April 2014.

By order of the Board



Anthony P Harford
Board Administration Officer

14 April 2014