

# Mandurah Community Financial Services Limited



15<sup>th</sup> August 2014

Announcements  
National Stock Exchange of Australia  
PO Box 283  
NEWCASTLE NSW 2300

## RE: RESIGNATION OF DIRECTOR

Dear Sirs

Please be advised of the resignation with effective from 15 August 2014 of Mrs Leonie Hansen as a Director to the Board of the Mandurah Community Financial Services Limited.

Yours faithfully

A handwritten signature in black ink, appearing to read 'I. Ilsley'.

IAN ILSLEY  
COMPANY SECRETARY