



Harbord Financial Services Limited

27 August 2014

Freshwater
Community Bank®
Branch

 Bendigo Bank

Announcements
National Stock Exchange of Australia

Announcements@nsxa.com.au

COMPANY ANNOUNCEMENT

Appointment of Director

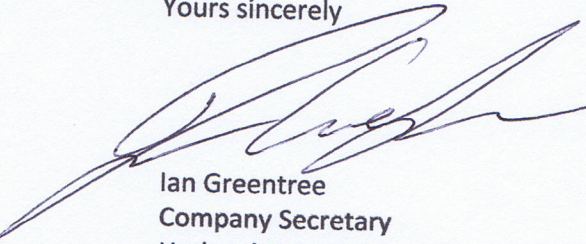
The Company is pleased to announce the appointment of Anthony (Tony) Curtiss Bevan as a Director of the Company.

Tony is a local resident residing (Narraweena) and will bring to the board his experience gained during his corporate career especially those gained while a Manager of Westpac Banking Corporation for over 40 years.

Prior to being appointed to the board on 26 August 2014 Tony was an Ambassador for the Company and Freshwater Community Bank.

By Order of the Board.

Yours sincerely



Ian Greentree
Company Secretary
Harbord Financial Services Limited