

Sarina and District Community Financial Services Limited

FOR IMMEDIATE RELEASE TO THE MARKET

BOARD CHANGES FOLLOWING THE AGM HELD ON 10/11/2014

In terms of the constitution of the company the following Directors did not seek re-election to the Board and therefore are no longer Directors holding the positions shown as from the close of the Annual General Meeting on 10/11/2014.

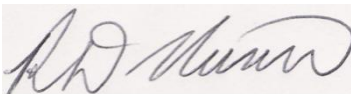
Rodney David Nunn - Director and Treasurer

Lesley Christine Ward - Director and Company Secretary

Both Rodney and Lesley are long standing members of the Board and have held those positions since the company was formed in January 2005. In terms of the constitution both have retired from the Board.

The new Treasurer will be Jeffrey William Burt a current Director. Further advice will be given in relation to appointment of a new Company Secretary. ASIC has been advised of this change.

By order of the Board



Rodney Nunn
Former Director 11/11/2014