

Sarina and District Community Financial Services Limited

FOR IMMEDIATE RELEASE TO THE MARKET

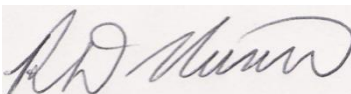
APPOINTMENT OF NEW COMPANY SECRETARY

The Company wishes to announce that **Laura Jayne Burrows** has been appointed as the new Company Secretary effective from 11 November 2014. She has signed a Consent to Act and ASIC has been advised of the change. Laura is not a Director of the company.

Contact for Laura is the registered office of the Company at 37 Broad Street Sarina Qld 4737 and her email contact is

lauraburrows@bigpond.com

By order of the Board

A handwritten signature in black ink, appearing to read 'Rodney Nunn'.

Rodney Nunn
Former Director 11/11/2014