

Sarina and District Community Financial Services Limited

FOR IMMEDIATE RELEASE TO THE MARKET

RESIGNATION FROM THE BOARD

Director Timothy David Kummerfeld has resigned from the Board as from 12/11/2014. He was first appointed to the Board on 26/9/2013. ASIC has been advised of the change.

By order of the Board

Rodney Nunn

Former Director 12/11/2014