

13 November 2014

National Stock Exchange

ANNOUNCEMENT FOR IMMEDIATE RELEASE

The Annual General Meeting of Shareholders for Valley Community Financial Services Limited was held at 7.00pm on 12 November 2014.

Pursuant to Listing Rule 5.3 and Section 251AA of the Corporations Act, each resolution was decided by a show of hands and the outcomes of each resolution are set out below:

Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted
2(a)	That Barry Henwood be elected as a Director of the Company	Approved	For 16 Against 1 Abstain 0 Total 17
2(b)	That Carole Bury be elected as a Director of the Company	Approved	For 16 Against 1 Abstain 0 Total 17
2(c)	That Carol Jenkinson be elected as a Director of the Company	Approved	For 16 Against 1 Abstain 0 Total 17
3	That the Remuneration Report be adopted	Approved	For 16 Against 1 Abstain 0 Total 17



Melissa Vickrage
Company Secretary