

12 December 2014

Announcements
National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2300

Dear Sirs

RESIGNATION OF DIRECTOR

Please be advised of the resignation with effect from 26 November 2014 of Mr David Waddell as a Director of the Board of the Mandurah Community Financial Services Limited.

Yours faithfully



IAN ILSLEY
COMPANY SECRETARY