

Pinjarra Community Financial Services Limited

7th January 2015

NSX Limited
Level 2, 117 Scott Street
Newcastle NSW 2300

Re: Pinjarra Community Financial Services – change in Chairman

To whom it may concern

I would like to advise on behalf of the Company, Pinjarra Community Financial Services Limited that effective 9th December 2014, Ms Barbara Joy Hammond was elected as the Chair for the Company. The Board of Director's wished Barbara every success in her new role.

Ms Rosemarree Reynolds had held the position of Chair since September 2009. The Board gave thanks to Rose for the wonderful job she has done during this time and welcome her decision to remain as a Director of the Company.

Thanking you,



Amanda Kaufman
Company Secretary
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