

FOR IMMEDIATE RELEASE TO THE MARKET

Retirement of Director – EILEEN NAYLOR

As announced in the Chairman's Address at the 2014 Annual General Meeting of Rye & District Community Financial Services Limited (posted as an Announcement on 21st November 2014), Eileen Naylor retired from her position as a director of the company at the end of the 2014 Annual General Meeting after 11 years of service.

The attached Final Directors Interest Notice formalises Eileen's retirement from the board of the company.

By Order of the Board



Dorothy Mortlock
Company Secretary

13 January 2015

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Part 1 – Director’s relevant interests in securities of which the director is the registered holder

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A