



6 February 2015

Announcements
National Stock Exchange of Australia

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COMPANY ANNOUNCEMENT

Appointment of Director

The Company is pleased to announce the appointment of David James as a Director of the Company.

David is a local resident residing in Curl Curl and will bring to the board his experience gained during his corporate career especially those roles as Chief Financial Officer at numerous large Australian companies.

Prior to being appointed to the board on 25 November 2014 David was an Ambassador for the Company and Freshwater Community Bank.

By Order of the Board.

Yours sincerely

Ian Greentree

Company Secretary

Harbord Financial Services Limited