

Pinjarra Community Financial Services Limited

27th February 2015

NSX Limited
Incorporating:
National Stock Exchange of Australia Limited,
SIM Venture Securities Exchange Limited
Level 2, 117 Scott Street,
Newcastle NSW AUSTRALIA 2300
PO BOX 283 Newcastle NSW AUSTRALIA 2300

Dear Sir/Madam

OFFICE BEARERS RESIGNATION: ROSEMARREE REYNOLDS

The company wish to advice of the resignation of Company Director ROSEMARREE REYNOLDS. The Board received advice of this resignation on the 17th February 2015 and was formally accepted at the board meeting held on the 24th February 2015.

Should there be any further information required please feel free to contact me.

Thanking you,



Amanda Kaufman
Company Secretary
Pinjarra Community Financial Services Ltd
PO Box 583
PINJARRA WA 6208
M: 0437885344

ABN 31 097 389 547

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Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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