

Pinjarra Community Financial Services Limited

13th March 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

RESIGNATION OF COMPANY SECRETARY: AMANDA JANE KAUFMAN PINJARRA COMMUNITY FINANCIAL SERVICES LIMITED

The company wish to advise of the resignation of their Company Secretary AMANDA JANE KAUFMAN. The Board received notice of the resignation and was formally accepted by the board at the board meeting held 24 February 2015.

Also, at this meeting the board resolved to appoint MICHAEL FRANK KIDD as Company Secretary. Michael Kidd is a current appointed Director for the company. This change will be effective from 01 April 2015.

Should you require any further information with regard to this change please do not hesitate to

Thanking you in advance,



Company Secretary
Pinjarra Community Financial Services Ltd
PO Box 583
PINJARRA WA 6208
M: 0437 885 344