

Mandurah Community Financial Services Limited



6th May 2015

Announcements
National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2300

Dear Sirs

APPOINTMENT OF DIRECTORS

Please be advised that with effect from 5th May 2015, Mr Douglas Savarese and Mrs Kerrie Robinson were appointed as Directors to the Board of the Mandurah Community Financial Services Limited.

Yours faithfully

A handwritten signature in black ink, appearing to read 'I. Ilsley'.

IAN ILSLEY
COMPANY SECRETARY