

Pinjarra Community Financial Services Limited

14 May 2015

Our Ref: 1-4-1

Tel: 0400 066 554

NSX Limited
National Stock Exchange of Australia Limited
SIM Venture Securities Exchange Limited
PO Box 283
Newcastle NSW 2300

Dear Sir/Madam


OFFICE BEARER'S RESIGNATION: MR TREVOR LAWRENCE DELAPORTE

The company wish to advise the resignation of a Company Director TREVOR LAWRENCE DELAPORTE. The Board received advice of this resignation on the 28 April 2015 and was formally accepted at the board meeting held on the same date.

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

Thanking you

Yours faithfully
Pinjarra Community Financial Services Limited



Jan Grandison
Administration Officer