

8<sup>th</sup> July 2015

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

Dear Sirs

**APPOINTMENT OF DIRECTOR**

Please be advised that with effect from 4<sup>th</sup> July 2015, Mr Robert Filmer was appointed as a Director to the Board of the Mandurah Community Financial Services Limited.

Yours faithfully



IAN ILSLEY  
COMPANY SECRETARY