Sandringham Financial Services Limited



3 August 2015

NATIONAL STOCK EXCHANGE OF AUSTRALIA

ANNOUNCEMENT

The Company advises that Kate Robb has resigned as company secretary of the Company effective 1 August 2015. Cindy O'Donoghue has been appointed as company secretary of the Company effective 1 August 2015.

Cindy O'Donoghue Company Secretary Sandringham Community Financial Services