

10th August 2015

NSX ANNOUNCEMENT

APPOINTMENT OF OFFICEHOLDER

In accordance with NSX Disclosure Requirements, Rockingham Community Financial Services Limited would like to announce the appointment of the following officeholder:

Paul Flannery
Position: Director

For and on behalf
Rockingham Community
Financial Services Limited,

A handwritten signature in black ink, appearing to read 'Dave Cashman'.

Dave Cashman
Director