Fremantle Community Financial Services Limited

Ms Jane Thorley Trading and Settlement Manager NSX Limited PO Box 283 NEWCASTLE NSW 2300

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COMPANY ANNOUNCEMENT

Fremantle Community Financial Services Ltd (FCF)

The Directors of Fremantle Community Financial Services Ltd (NSX Code: FCF) wish to inform the Market that **Brodie McCulloch** resigned as a Director effective 11 September 2015.

Debra Rule Chair

12 September 2015

Rule

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Franchise of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
(\$45716) (08/13)

