

Rye & District Community Financial Services Ltd

FOR IMMEDIATE RELEASE TO THE MARKET

Retirement of Director – SHANE McCARTHY

As announced at the 2015 Annual General Meeting of Rye & District Community Financial Services Limited (posted as an Announcement on 19th November 2015), Shane McCarthy retired from his position as a director of the company at the end of the 2015 Annual General Meeting after 14 years of service.

The attached Final Directors Interest Notice formalises Shane's retirement from the board of the company.

By Order of the Board



Dorothy Mortlock
Company Secretary

19th November 2015

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity	Rye & District Community Financial Services Limited
ABN	67 095 766 895

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Shane Christopher McCarthy
Date of last notice	
Date that director become a director (if initial notice)	
Date that director ceased to be director (if final notice)	18 November 2015

Part 1 – Director’s relevant interests in securities of which the director is the registered holder

Number & class of securities
7,404 Ordinary Shares

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A