

1 December 2015

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

Dear Sirs

RESIGNATION OF DIRECTOR

Please be advised of the resignation with effect from 25 November 2015 of Mr Noel Herbert as a Director of the Board of the Mandurah Community Financial Services Limited.

Yours faithfully



IAN ILSLEY
COMPANY SECRETARY