

Rye & District Community Financial Services Ltd

COMPANY ANNOUNCEMENT FOR IMMEDIATE RELEASE TO THE BSX MARKET

Friday 29 January 2016

BOARD APPOINTMENTS

Mr Vin Cheers, Chairman of Rye & District Community Financial Services Limited, is pleased to announce the appointment of a new director to the Company board.

Mr Stephen de Quetteville ROBIN of 88 Lockhart Drive, ROSEBUD VIC 3939

has been appointed to fill a casual vacancy caused by the recent retirement of our former Chairman and director, Shane McCarthy.

Under the provisions of the Company Constitution Sec 52 (2), Mr Robin has been appointed until the next Annual General Meeting and will then be eligible for election at that meeting.

The Australian Securities and Investment Commission have been advised of this appointment.

By order of the Board.



Dorothy Mortlock
Company Secretary