

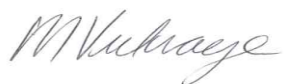
9 February 2016

NSX Announcements

Company announcement for Immediate Release

The Board of Valley Community Financial Services Limited are pleased to announce that Rob Charlesworth has been appointed Director effective from 27 January 2016.

Yours sincerely

A handwritten signature in black ink, appearing to read 'M Vickrage'.

Melissa Vickrage
Company Secretary