

9 March 2016

Announcements
National Stock Exchange of Australia
P O Box 283
Newcastle NSW 2300

Dear Sirs

RE: CHANGE TO COMPANY DETAILS

Please be advised of the following with effect from 1 March 2016;

- Mr Robert Victor Filmer **resigned** as Director of the Board of Mandurah Community Financial Services Limited.
- Mrs Alisha Anne Joynes was **appointed** as Director of the Board of Mandurah Community Financial Services Limited.
- Mr Terence Power was **appointed** as Director of the Board of Mandurah Community Financials Services Limited.

Yours faithfully


IAN ILSLEY
CHAIR