

North Ryde Community Finance Limited

Jane Thorley

Trading and Settlement manager

NSX Limited

PO Box 283 Newcastle NSW 2300

COMPANY ANNOUNCEMENT

North Ryde Community Finance Limited (NSX Code : NRC)

The Directors of North Ryde Community Finance Limited (NRC) wish to inform the market of the following appointments, effective 24 November 2016.

| | |
|-------------------------|-------------------|
| Harold Anthony Wise - | Chairman |
| Robert John Talbot - | Deputy Chairman |
| Helen Patricia Perrin - | Company Secretary |
| Harold Anthony Wise - | Treasurer |

Helen Patricia Perrin

30 November 2016

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