

# Rye & District Community Financial Services Ltd

**14 December 2016**

Company Announcements  
National Stock Exchange of Australia  
2/117 Scott Street  
Newcastle NSW 2300

## **Market Announcement – Appointment of Joint Company Secretary**

In accordance with Rule 6.17(4) of Section 11A of the NSW Listing & Business Rules, Rye & District Community Financial Services Limited (NSX:RYE), advises that by resolution of the Board of Directors, Sarah Marshall has been appointed as joint Company Secretary.

Ms Dorothy Mortlock will remain in the role as joint Company Secretary until 31 December 2016, when her resignation will take effect. Ms Mortlock will continue on in her capacity as a Director of the Company.

Advised by order of the Board.



**Vin Cheers**  
Chairman

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