

Logan Community Financial Services Limited

21 December 2016

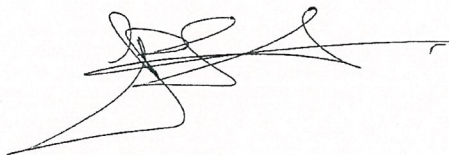
TO WHOM IT MAY CONCERN

Logan Community Financial Services Ltd (LCFSL) wishes to advise the following change to the Executive Role of Company Secretary; Brett Raguse, Director of LCFSL will take over this role effective **1 January 2017**.

The position of Company Secretary is currently held by Robert Herriott also a Director, Rob was appointed to this role in November 2013 and will remain as a Director on the board of LCFSL.

The Board of Directors acknowledges and thanks Rob for his time spent in this executive role and looks forward to Brett's management of this position.

Yours faithfully



Jason Luckhardt
Chairman
Logan Community Financial Services Ltd

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STA5 (247042_v1) (23/03/2015)