

# Rye & District Community Financial Services Ltd

**3 January 2017**

Company Announcements  
National Stock Exchange of Australia  
Level 3, Suite 3.04  
1 Bligh Street  
SYDNEY NSW 2000

## **Market Announcement – Resignation of Officeholders**

### 1. Resignation of Director

Effective 31<sup>st</sup> December 2016, Patricia Tonks resigned as a director of the Company.

Mr Vin Cheers, Chair of Rye & District Community Financial Services Limited, extends his thanks to Ms Tonks for her years of service on the Board of the Company, and wishes her well in her retirement.

A Form 40140 (NSX Section 205G Notice Initial/Final Director's Interests) has been completed and provided to the NSX.

### 2. Resignation of Joint Company Secretary

Effective 31<sup>st</sup> December 2016 Dorothy Mortlock resigned from her position as joint Company Secretary but will continue in her capacity as a Director of the Company.

**Advised by order of the Board.**



**Sarah Marshall**  
Company Secretary

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