

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 – Appointment of Director

Mr Vin Cheers, Chairman of Rye & District Financial Services Limited, is pleased to announce the appointment of a new director to the Company.

Effective 1st January 2017, Mr Anthony Patrick Harford has been appointed to fill a casual vacancy caused by the recent retirement of Patricia Tonks.

Under section 52(2) of the Company Constitution, Mr Harford has been appointed until the next Annual General Meeting, where he will be eligible for election at that meeting.

Mr Harford joins the Board with an extensive career in the corporate world – of particular note, as a senior manager of the Australian Institute of Company Directors.

A completed Form 40023 (Director's Declaration and Undertaking) and Form 40140 (Notice of Initial/Final Director's Interests), will follow this announcement.

The Company warmly welcomes Mr Harford to the position of Director.

Advised by order of the Board.



Sarah Marshall
Company Secretary

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