

Sunshine Coast Community Financial Services Ltd

PO Box 801

Cooroy 4563

NSX Announcement

By Email

Dear Sir

Re Sunshine Coast community Financial Services Ltd

1. We are sad to advise that our Peter Billingham our Company Secretary passed away suddenly on the 10th May 2017. He will be sadly missed
2. That director Debbie Johnson resigned on the 16th April 2017. The Board thanked Debbie for her contribution and support over the years
3. Sandy Bolton was appointed as Company Secretary effective from 10th May 2017 by unanimous vote.

Yours faithfully


Rick Cooper

Chairman