

# Rye & District Community Financial Services Ltd

**17 November 2017**

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

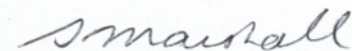
## **Market Announcement – Resignation of Officeholder**

Effective at the conclusion of the Company's Annual General Meeting, held on 15 November 2017, Andrew Emerson resigned as a director of the Company.

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

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

**Advised by order of the Board.**

  
Sarah Marshall  
Company Secretary

ABN 67 095 766 895  
PO Box 441, Dromana VIC 3936  
Phone 03 5987 0754 Fax 03 5987 0971, Email [admin@ryedistrict.com.au](mailto:admin@ryedistrict.com.au)  
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879