

23 March 2018

NSX ANNOUNCEMENT

TO: National Stock Exchange of Australia

Sarina and District Community Financial Services Limited

ABN 28 112 407 182

37 Broad Street, Sarina Qld 4737

Wishes to announce the appointment of current Director **MAREE GAIL FRANETTOVICH** as Deputy Chair to the Board as at 1 March 2018.

Sincerely



Karen May GAICD

Chair

Sarina and District Community Financial Services Limited