

9 November 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 resignation of Director and Company Secretary **JEFFREY WILLIAM BURT** to take effect as of 9 November 2018.

Sarina & District Community Financial Services Limited also wishes to announce the appointment of current Director **GREGORY CRAIG MELVIN** as Company Secretary to the Board as at 9 November 2018.

Sincerely



Karen May GAICD

Chair

Sarina and District Community Financial Services Limited

Sarina and District Community Financial Services Ltd ABN 28 112 407 182
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
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