STA5 (247042_v1) (23/03/2015)

Logan Community Financial Services Limited

13 July 2020

TO WHOM IT MAY CONCERN

Logan Community Financial Services Limited wishes to advise the appointment of Leanne Taylor as a Director of the board effective 1 July 2020.

Leanne will bring a new skill set to the board & will be a valuable asset to our company we welcome her and look forward to working together.

Kind regards

Jason

Luckhardt

Chairman

Logan Community Financial Services Ltd