

Fremantle Community Financial Services Limited



Jane Pollard
Trading and Settlement Manager
NSX Limited
PO BOX 283
NEWCASTLE NSW AUSTRALIA 2300

announcements@bsx.com.au

COMPANY ANNOUNCEMENT

Fremantle Community Financial Services Limited (BSX Code: FCF)

The Directors of Fremantle Community Financial Services Limited wish to inform the Market that **Peter Ashley Nolin** resigned as a Board Director effective 29 November 2011.

A handwritten signature in black ink, appearing to read 'D. Rule'.

Debra Rule
Chairperson

1 December 2011