

**ANNOUNCEMENT TO BSX 27 April 2012**

At a duly constituted meeting of the board on Tuesday 24 April 2012

- The resignation of Robert Frederick SCOTT as a Director was received and accepted.  
The board wishes them well in their future endeavours.

Yours for community banking,

A handwritten signature in black ink, appearing to read 'Mark Yeun', with a horizontal line underneath.

Mark Yeun

COMPANY SECRETARY