



**ANNOUNCEMENT TO BSX 19 April 2012**

At a duly constituted meeting of the board on Tuesday 27 March 2012

- The resignations of Laurie HARGRAVE as a Director and Judy Ann BLIZZARD as a Director were 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", written over a horizontal line.

Mark Yeun

COMPANY SECRETARY