

4th April 2016

Announcements
National Stock Exchange of Australia
P O Box 283
Newcastle NSW 2300

Dear Sirs

RE: CHANGE TO COMPANY DETAILS

Please be advised of the following with effect from 29 March 2016;

- Mr Adrian Pitsikas was **appointed** as Director of the Board of Mandurah Community Financials Services Limited.

Yours faithfully



IAN ILSLEY
CHAIR