

Newcastle

Level 2, 117 Scott Street,
Newcastle, NSW, 2300

Melbourne

Level 13, 575 Bourke Street
Melbourne, VIC, 3000

Sydney

Level 19, 1 O'Connell Street
Sydney, NSW, 2000

www.nsx.com.au

ABN: 11 000 902 063

Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

Introduced: 31 March 2004



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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

General Manager
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
<http://www.nsga.com.au>

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

| | |
|-----------------------|--|
| Name of entity | PINJARRA COMMUNITY FINANCIAL SERVICES LTD |
| ABN | 31 097 389 547 |

We (the entity) give NSX the following information under section 205G of the Corporations Act.

| | |
|--|-----------------|
| Name of director | FIONA JANE BELL |
| Date of last notice | |
| Date that director become a director (if initial notice) | 26 APRIL 2016 |
| Date that director ceased to be director (if final notice) | |

Part 1 – Director’s relevant interests in securities of which the director is the registered holder

| Number & class of securities |
|------------------------------|
| NIL |

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|--|---|
| NIL | |

| | |
|--|-----|
| Detail of contract | NIL |
| Nature of interest | NA |
| Name of registered holder (if issued securities) | NA |
| No. and class of securities to which interest relates | NIL |