

Logan Community Financial Services Limited

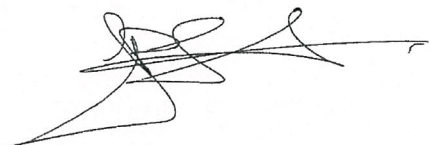
11 July 2016

TO WHOM IT MAY CONCERN

Logan Community Financial Services Limited wishes to advise the appointment of Mrs Kathleen Wakeling as an Alternate Director for Mr Russell Jenkins to the Board effective from 01 July 2016.

Kate will act as a Director in Russell's absence, Mark Lally will no longer be my alternate director effective 1 July 2016 due to Bendigo & Adelaide Bank Ltd restructure, LCFSL Board would like to thank Mark for his many years as Russell's previous alternate director & wish him well in his new position.

Regards



Jason Luckhardt
Chairman
Logan Community Financial Services Ltd

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