

Ian Craig  
Companies Manager  
National Stock Exchange  
PO Box 191  
Melbourne Vic 8009

Via Email

**Attention: Announcements**

Dear Ian

**Re: Albany (WA) Community Financial Services Ltd**

I refer to letters received by us from Mrs Anthea Hackett from NSX dated the 04<sup>th</sup> May 2007 and 17<sup>th</sup> May 2007 regards announcements made to the ASIC but failure to advise NSX.

I apologize for this, and wish to advise the announcements were in relation to Tony Norment stepping down as Secretary and myself being appointed as Secretary. It was noted that when the announcement and the 484E change was made, there was no indication to the fact that Tony Norment had stood down as a director of the Company.

The two forms submitted to ASIC on the 10/04/07 and 14/05/07 aimed to correct all the records.

Once again I apologize for the announcement not being made to BSX and will ensure that this does not happen again.

I also wish to advise that our share offer for the company closed on 10 June 2007. Computer Share, who hold our registry will be updated of any minor changes that need to be made. These changes will be advised in the next couple of days.

Should there be any queries please do not hesitate to contact me on 08-98422436 after hours, on my mob 0428-769099 or email [ademarte@bigpond.net.au](mailto:ademarte@bigpond.net.au)

Kind regards

Tony Demarteau  
Company Secretary  
Albany (WA) Community Financial Services Limited

27<sup>th</sup> May 2007