

**Augusta & Districts
Community Financial Services Limited**



To: announcements@bsx.com.au
(attention Jane Thorley)

Subject: Resignation of Director/Company Secretary – R.J. Godley

Augusta & Districts Community Financial Services Ltd wishes to advise that Mr Richard James Godley, one of our Directors and Company Secretary has signified his intention to resign from the Board on the 13th March, 2006.

Mr Godley is to resigning as he is leaving Augusta to live in the Perth Metropolitan area. He has been a Director and the Company Secretary since our Board's establishment.

A handwritten signature in black ink, appearing to read 'E Coulter', followed by a horizontal line.

EDWARD COULTER
Chairman

Augusta & Districts Community Financial Services Ltd

28th February, 2006

Addendum

Please note for your records the Company's new registered office address is 54 Blackwood Avenue (previously 78 Blackwood Avenue).
PO Box 84 remains the same.