

Bright Community Financial Services Ltd.

Announcement.

19-11-07

Appointment of two New Directors.

- 1.** Bruce Maxwell REID; and
- 2.** Michael John WRIGHT

Were appointed at the Annual General Meeting held at the Bright RSL on Tuesday 20th November 2007.

Resignation of Director.

At the Monthly Board Meeting held at the Bright RSL 27th November 2007, Carmel Smith tendered her resignation from the Board.

Present number of Directors = 12.