

**Bright Community Financial  
Services Limited**

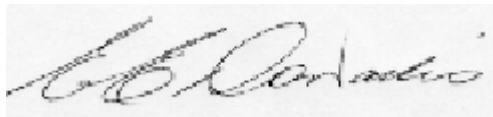


29<sup>th</sup> April 2009

**ANNOUNCEMENT**

At a meeting of the Board of Directors of Bright Community Financial Services Limited held on Tuesday, 28<sup>th</sup> April 2009 the resignations of the following Directors was tabled and accepted.

Ron Ido Kool  
Michael John Wright

A handwritten signature in dark ink, appearing to read 'E. Enid Donadio'.

E. Enid Donadio  
Company Secretary