

**Fremantle
Community Financial Services Limited**



9th June 2006

Mr Ian Craig
Markets Manager
Bendigo Stock Exchange

By Fax: 03 9664 0011

Dear Ian

Please be advised that Mr Geoffrey Dunstan has been appointed as Company Secretary for Fremantle Community Financial Services Ltd effective immediately.

Geoffrey Dunstan
95 Queen Victoria Street
Fremantle WA 6160
Phone (08) 9433 4599
Email: ggd@westnet.com.au

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Kevin Campbell', written over a horizontal line.

Kevin Campbell
Chairman