

Goodwood/Highgate
Community Financial Services Limited



17th February 2006

To: BSX Announcements Office

RE: Appointment of Directors

Dear Sir

Please be advised that at the Annual General Meeting of the Goodwood/Highgate Community Financial Services Limited Anthony Lapidge was nominated and consented to the appointment. On the 16th February at the Directors Meeting of the Goodwood/Highgate Financial Services Limited in accordance with the constitution Jenny Panagaris was nominated and consented to the appointment.

New Directors - Anthony Lapidge
 - Jenny Panagaris

Regards



Pam Dale
Company Secretary