

Goodwood/Highgate
Community Financial Services Limited



11th April 2006

To: BSX Announcements Office

**Re: Goodwood/Highgate Community Financial Services Limited Appointment
of Branch Manager**

Dear Sir

Please be advised that as of 1st May 2006, Annette Seeliger has been appointed to the position of Branch Manager for the Goodwood Community Bank Branch.

Annette Seeliger is replacing Tony Conroy and brings a wealth of experience in banking to this position.

Yours faithfully,



Pam Dale
Company Secretary