

12<sup>th</sup> December 2006

BSX Announcements Office

**RE: CESSATION/APPOINTMENT OF DIRECTORS**

Please be advised that arising for the Annual General Meeting held on the 11<sup>th</sup> December of the Goodwood/Highgate Community Financial Services Limited, the following Director's voluntary resignations were accepted:

Kathleen Truran  
Robert Barnden  
Pantelo Amato  
Jenny Panagaris  
Leslie Birch

Furthermore, Leslie Birch was re-appointed as a Director by Resolution at the Annual General Meeting.

Pam Dale  
Company Secretary  
Goodwood/Highgate Community Financial Services Limited.