

Goodwood/Highgate
Community Financial Services Limited



1st March, 2007

To: BSX Announcements Office

RE: Appointment of Directors

Please be advised that having been nominated and having consented to the nomination, the following Directors were formally appointed at a Board Meeting of Goodwood/Highgate Community Financial Services Ltd on 28th February, 2007.

New Directors:

Paula Stacey-Thomas
Rufus Luke Salaman
Simon Phillip Wood

A handwritten signature in black ink, appearing to be 'Ken Bridge', with a long, sweeping underline.

Ken Bridge
Chairman
Goodwood/Highgate Community Financial Services Ltd
Mob: 0411 654 308