

29th March 2007

To: BSX Announcements Office

Re: Appointment of New Directors

Dear Sir

Please be advised that as of 28th February 2007 Mr Rufus Salaman, Mr Simon Wood and Ms Paula Stacey-Thomas were appointed as Directors to the board of Goodwood/Highgate Community Financial Services Ltd.

The Board would like to welcome the new members and look forward to the coming year.

Yours faithfully,



Pam Dale
Company Secretary