



Harbord Financial Services Limited

ABN 25 097 282 525

20 Albert Street, Freshwater NSW 2096

Freshwater
Community Bank®
Branch

 **Bendigo Bank**

Ph: 02 9939 6744

22 June 2011

Bendigo Stock Exchange (BSX)
announcements@bsx.com.au

ANNOUNCEMENT

FOR IMMEDIATE RELEASE

RESIGNATION OF DIRECTOR DARREN JONES

Notice is hereby given that Darren Jones has resigned as a director effective immediately.

The Board acknowledges the contribution Darren has made to the company during his time as a director as well as his past and ongoing contribution to the community.

For and on behalf of
Harbord Financial Services Limited



Ian Greentree
Company Secretary

Change to company details

Company details

Company name

HARBORD FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

097 282 525

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Ian Greentree

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name *Ian Greentree*

Capacity *Company Secretary*

Signature

[Handwritten Signature]

Date signed *22-06-2011*

B1 Cease company officeholder

Officer

This section shows the cessation of a
company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 24-05-2011

The name of the ceased officeholder is:

Given names **DARREN GRIGOR**

Family name **JONES**

Birth Details

Date of Birth **17-03-1948**

City/town of Birth **NORTH SYDNEY**

State (if born in Australia) **NSW**
