

10<sup>th</sup> August 2008

## **COMPANY ANNOUNCEMENT**

### **Notice of Cessation of Director**

We advise that Mr Shayne Douglas Kuhn has resigned as Director from the Board of Hervey Bay and District Financial Services Ltd on the 23<sup>rd</sup> July 2008 due to business commitments.

**CHRIS RIORDAN**  
**Company Secretary**