

1 March 2010

COMPANY ANNOUNCEMENT

Notice of New Directors

Christine Dixon and Tanya Stevenson have been appointed Directors on the Board of Hervey Bay & District Financial Services Limited from 24 February 2010.

Katrina Ehrlich has been appointed a Director and Treasurer on the Board of Hervey Bay & District Financial Services Limited from 24 February 2010.

Chris Riordan
Secretary
PO Box 3089
PIALBA Q 4655