

2 July 2010

Ken Jensen  
160 Boundary Road  
**URANGAN 4655**

Dear Ken

**RESIGNATION FROM BOARD**

The Board received your letter of resignation from 28<sup>th</sup> June 2010 which has been reluctantly accepted by the Directors at our last Board meeting.

You will be sadly missed, the experience you have passed on has made a huge difference to the way we operate and the workload you have done is extremely important and beneficial to the Bank. We know you have the best interests of the Bank at heart and we thank you for all your hard work, determination and commitment for the Hervey Bay Community Bank.

We extend our best wishes to you and Janice for your move to New Zealand and hope to see you back in the future.

Yours sincerely

Chris Riordan  
Secretary  
on behalf of the Board