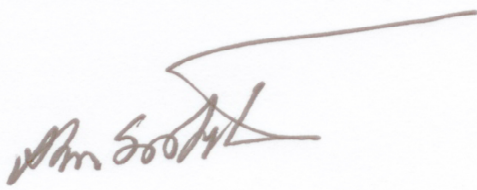


**COMPANY ANNOUNCEMENT  
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

13<sup>TH</sup> December 2006

See Attached



**Alan Gostelow**  
Company Secretary

# **CHANGE IN DIRECTORS**

## **Resignations**

The Company wishes to announce that the following three Directors have resigned from the Board for health or family reasons:

Mrs Janette McNair

Mr Edward James Walsh

Mrs Leona Ursula Wardle

The Board wishes to place on record their appreciation for the unstinting work of these three Directors in the establishment of this vibrant and growing Community Bank Company. Their input and counsel in these important formative stages of the Company is appreciated and the Board wishes them well for the future.

## **Appointment**

The Company is pleased to announce that in accordance with Rule 52 (2) of the Constitution the Directors have appointed the following as a Director:

Mr Kenneth Mervyn Aly

Mr Aly brings to the Board a range of commercial and marketing experience that will assist to further “round out” the skills resident in the current Board.

In accordance with the Constitution, Mr Aly may hold office only until the next annual general meeting of the Company and is then eligible for election at that meeting.