


COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE BSX MARKET

3rd March 2008

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 personal or family reasons:

Mr Brian Edward Dohnt

Mr Andrew Neil Forster

The Board wishes to place on record their appreciation for the work of these two 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.