


COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE BSX MARKET

2nd February 2010

See Attached



Alan Gostelow
Company Secretary

CHANGE IN DIRECTORS

Resignations

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

Ms Leanne du Plessis

Mr Ken Aly

The Board wishes to place on record their appreciation for the work of these Directors in contributing to this vibrant and growing Community Bank Company. Their input and counsel during their period of office with 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:

Ms Michelle Christie Harris

Mr David Leonard Schultz

Mr Stephen Andrew McHugh

Domenic Anthony Brusamarello

These new Directors bring to the Board a range of commercial and marketing and community engagement experience that will assist to further “round out” the skills resident in the current Board.

In accordance with the Constitution, these Directors retired at the Annual General Meeting conducted on the 19th November 2009 and being eligible were elected for a further term at that meeting.