Logan



Community Financial Services Limited

11th August 2005

To: BSX Announcements Office

Re: Notification of Appointment of Director

Dear Sir,

Please be advised that on 11th August 2005 Jennifer Elizabeth Townend was appointed a Director of Logan Community Financial Services Limited.

Regards

Cathleen Wallis

Director

Logan Community Financial Services Limited PO Box 814

Springwood QLD 4127

Ph: 1300 36 66 36 Fax: 07 3841 6669