

Logan
Community Financial Services Limited



29th June 2004

To: BSX Announcements Office


Re: Notification of Alternate Directors

Dear Sir,

Please be advised that on 30th September 2003 Stephen John Simpson was appointed Alternate Director of Logan Community Financial Services Limited by Scott Francis Elkington.

John Chandler has also been appointed Alternate Director of Logan Community Financial Services Limited on 23rd June 2004 by Russell Peter Jenkins.

Regards



Cathleen Wallis
Director
Logan Community Financial Services Limited
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