

Logan
Community Financial Services Limited



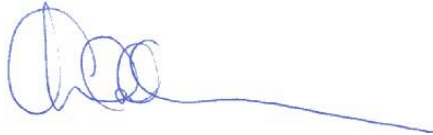
29th June 2004

To: BSX Announcements Office

Re: Notification of Chairman

This is notification that as of 5th April 2004 Colin Nelson commenced duties as Chairman of the Board of Directors for Logan Community Financial Services Limited due to the resignation of Paul Hampson.

Regards



Cathleen Wallis
Director
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