

**Logan  
Community Financial Services Limited**



To BSX Announcements Office,

It is with great regret that Alan Gough has decided to resign from his position as Company Secretary of Logan Community Financial Services Limited, this resignation is effective as of the cease of business Friday 30<sup>th</sup> July 2004.

This is due to several factors, including Business Expansion, Compliance Issues, personal time available in an Honorary capacity etc.

Kind Regards



Colin Nelson  
Chairman of the Board

**Logan Community Financial Services Limited  
PO Box 814  
Springwood QLD 4127  
Ph: 1300 36 66 36 Fax: 07 3841 6669**

**Logan  
Community Financial Services Limited**



To BSX Announcements Office,

Cathleen Wallis, a Director of Logan Community Financial Services, has been appointed to the role of Company Secretary. This position is effective as of close of business Friday 30<sup>th</sup> July 2004.

Kind Regards



Colin Nelson  
Chairman of the Board

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