

Logan
Community Financial Services Limited



12th November 2004

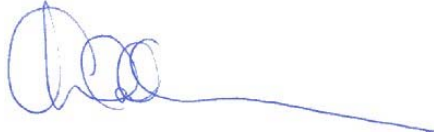
To: BSX Announcements Office

Re: Cessation of Director

Dear Sir,

Please be advised that on 12th November 2004 Mr Scott Francis Elkington resigned as a Director of the company.

Regards



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

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Community Financial Services Limited



29th November 2004

To: BSX Announcements Office

Re: Cessation of Director

Dear Sir,

Please be advised that on 29th November 2004 Mr Stephen Simpson's role has changed from an Alternate Director to a Director of the company.

I would also like to advise the election of roles:

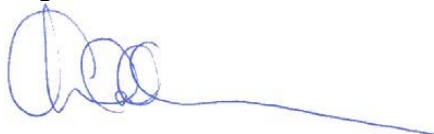
Colin Nelson has been re-elected as Chairman of the Board of Directors.

John McLaughlin has been elected as Vice Chairman.

Cathleen Wallis has been elected as Company Secretary.

Alan Gough has been elected as Treasurer.

Regards



Cathleen Wallis
Director
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