Logan

Community Financial Services Limited



05 July 2005

To: BSX Announcements Office

Re: Cessation of Director

Dear Sir,

Please be advised that on 4th July 2005 the following took place:

Mr David Michael Manfield resigned as a Director of the company.

Regards

Cathleen Wallis Director

Logan Community Financial Services Limited

PO Box 814

Springwood QLD 4127

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