

Mandurah  
**Community Financial Services Limited**



14 December 2005

BSX Announcements Office

**RE: CESSATION OF DIRECTORS/CHANGE OF POSITION**

Dear Sir

Please be advised that arising from the AGM on the 23 November 2005 of the Mandurah Community Financials Services Limited, the following Director's voluntary resignations were accepted:

Mr Adam Hollyock – Director & Secretary  
Mr Antony Solin – Director

Furthermore, that as from a Directors Meeting held on the 9<sup>th</sup> December 2005, that Mr Ian Ilsley was appointed to the position of Company Secretary.



IAN ILSLEY  
COMPANY SECRETARY  
MANDURAH COMMUNITY FINANCIAL SERVICES LTD