

Mandurah
Community Financial Services Limited



2 August 2006

BSX Announcements Office
Fax: 03 9664 0011

RE: RESIGNATION OF DIRECTOR

Dear Sir

Please be advised, that as of 30 July 2006, Karen McLennan has informed us of her resignation as Director with the Mandurah Community Financial Services, Halls Head branch.

Yours faithfully



IAN ILSLEY
COMPANY SECRETARY
MANDURAH COMMUNITY FINANCIAL SERVICES LTD