

**Mandurah  
Community Financial Services Limited**



4<sup>th</sup> December 2006

BSX Announcements Office  
Fax: 02 4929 1556

**RE: RE ELECTION /CESSATION OF DIRECTORS**

Dear Sir

Please be advised that arising from the AGM on the 22nd November 2006 of the Mandurah Community Financials Services Limited, the following persons were re-elected to the board of directors

Mr Peter Drown  
Mr Antony Solin  
Mr Stanley Brice  
Mr Arron Minchin  
Ms Lisa Craig  
Mr Ian Ilsley

The following directors did not seek re-election and therefore, resigned effective as from the date of the AGM;

Mrs Karen Hadida  
Mr Allan Raynor

  
IAN ILSLEY  
COMPANY SECRETARY  
MANDURAH COMMUNITY FINANCIAL SERVICES LTD