

**Mandurah
Community Financial Services Limited**



7 December 2006

BSX Announcements Office
Fax: 02 4929 1556

RE: APPOINTMENT OF DIRECTOR

Dear Sir

Please be advised that arising from the Board Meeting held on Tuesday 5 December 2006 of the Mandurah Community Financials Services Limited, that Andrew Brown was appointed as Director to the Board.

The change is effective as at the date of the Board meeting.

Yours faithfully


IAN ILSLEY
COMPANY SECRETARY