

**Mandurah
Community Financial Services Limited**



7 May 2007

BSX Announcements Office
Fax: 02 4929 1556

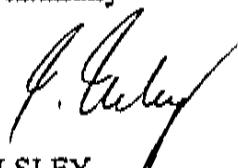
RE: APPOINTMENT OF DIRECTOR

Dear Sir

Please be advised that arising from the Board Meeting held on Tuesday 1st May 2007 of the Mandurah Community Financial Services Limited, that Melinda Bolt 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