

Mandurah
Community Financial Services Limited



17 December 2007

BSX Announcements Office
Fax: 02 4929 1556

RE: CESSATION OF COMPANY OFFICE HOLDER

Please be advised that as of 11 December 2007 voluntary resignation was accepted from Mr Arron Michael Minchin of the Mandurah Community Financials Services Limited Board of Directors.

Yours faithfully



IAN ILSLEY
Secretary