

**Mandurah
Community Financial Services Limited**



6 February 2008

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 5th February 2008 of the Mandurah Community Financial Services Limited, that Mr Antony Charles Edwards 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