

Mandurah
Community Financial Services Limited




26 February 2008

BSX Announcements Office
Fax: 02 4929 1556

RE: CESSATION OF COMPANY OFFICE HOLDER

Please be advised that as of 15th February 2008 voluntary resignation was accepted from Mr Tony Solin of the Mandurah Community Financials Services Limited Board of Directors. The change is effective immediately.

Yours faithfully



IAN ILSLEY
Secretary