



BSX Announcements Office

Fax: 02 4929 1556

Dear Sir

RE: RESULTS OF 2008 AGM

In accordance with the listing and disclosure requirements of the BSX, please find following the results of the 2008 AGM of Mandurah Community Financial Services Ltd held on the 28th November 2008.

- Acceptance of the Chairman's Report.
The financial report and auditors report for 2008 is received & accepted.
Carried.

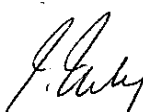
Results	For	Against	Abstain
	19	Nil	1

- That David Wall of RSM Bird Cameron is appointed as auditor for 2008/2009 financial year. – **Carried.**

Results	For	Against	Abstain
	19	Nil	1

- That the following persons be re-elected to the Board of Directors – Susan Allan, David Waddell and Peter Drown. – **Carried.**

Results	For	Against	Abstain
	20	Nil	Nil


IAN ILSLEY
Company secretary

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