



BSX Announcements Office
Fax: 02 4929 1556

Dear Sirs

RE: CHANGE OF OFFICE HOLDERS

Please be advised that as of 3 December 2009 the following appointments and resignations of directors have occurred in relation to the Board of Mandurah Community Financial Services Ltd:

- Resignation by Peter Drown
- Resignation by Stan Bryce
- Appointment of Dawn Alice Simmonds
- Appointment of Tracey Nicole Brown
- Appointment of Noel Edward Herbert

All changes are effective as of 3 December 2009.

Yours faithfully

A handwritten signature in black ink, appearing to read 'I. Ilesley', written over the printed name 'IAN ILSLEY'.

IAN ILSLEY

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