



3 March 2011

BSX Announcements Office

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Email: announcements@bsx.com.au ✓ 3.3.11.

Dear Sirs

RE: CHANGE OF OFFICE HOLDERS

Please be advised that as of 3 March 2011 the following resignation of directors has occurred in relation to the Board of Mandurah Community Financial Services Ltd:

- Resignation by Dawn Simmonds

A handwritten signature in black ink, appearing to read 'Ian Ilesley'.

IAN ILSLEY
DIRECTOR