



7th July 2011

BSX Announcements Office

Fax: 02 4929 1556

Email: announcements@bsx.com.au

RE: APPOINTMENT OF DIRECTORS

Dear Sir

Please be advised that with effect from 5th July 2011, Mr Graeme Wheildon and Mr Richard Percy were appointed as Directors to the Board of the Mandurah Community Financial Services Limited.

Also attached are Annexure 3E notices of the new Directors' initial interest in the company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'I. Ilsley'.

IAN ILSLEY
COMPANY SECRETARY



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

References

Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity:	MANDURAH COMMUNITY FINANCIAL SERVICES LTD
ABN :	56098081308

The information below is given on behalf of:

Name of Director:	GRAEME WHELDON
Date of Appointment:	5 th July 2011

1. Director's interests in securities where the director is the registered holder

Number and class of securities
N/A

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
N/A	N/A

3. Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (If issued securities)	N/A
Number and class of securities to which the interest relates	N/A



Annexure 3E

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Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity:	MANDAWAH COMMUNITY FINANCIAL SERVICES LTD
ABN :	56098081308

The information below is given on behalf of:

Name of Director:	RICHARD PERCY
Date of Appointment:	5TH JULY 2011

1. Director's interests in securities where the director is the registered holder

Number and class of securities	N/A
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2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
N/A	N/A

3. Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (If issued securities)	N/A
Number and class of securities to which the interest relates	N/A