

Mandurah Community Financial Services Limited



BSX Announcements Office
Fax: 02 4929 1556

RE: CESSATION OF COMPANY OFFICE HOLDER

Please be advised that as of Tuesday 18 October 2011, resignation was accepted from Tracey Brown of the Mandurah Community Financials Services Limited Board of Directors. The change is effective as of 18 October 2011. Thank you.

Yours faithfully

A handwritten signature in black ink, appearing to read 'I. Ilsley', written over the printed name and title.

IAN ILSLEY
Secretary