

Ref: ltrbsx140405\bend5003

05 May 2005

To: BSX Announcements Office

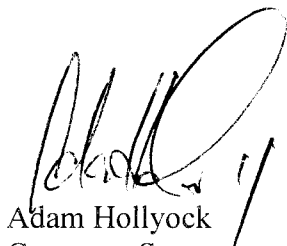
RE: Cessation of Directors

Dear Sir

Please be advised that on the 5th November 2004 at the Directors Meeting of the Mandurah Community Financial Services Limited the following directors tendered their voluntary resignation:

- Mr Edmund Howson effective 9th October 2004.
- Mr Brian Desmond McLean effective 19th November 2004.

Regards



Adam Hollyock
Company Secretary

Mandurah Community Financial Services Ltd