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10 May 2005

To: BSX Announcements Office

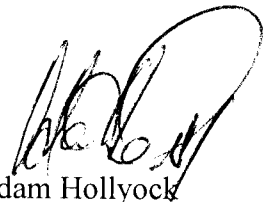
RE: Appointment of Directors

Dear Sir

Please be advised that on the 3rd May 2005 at the Directors Meeting of the Mandurah Community Financial Services Limited in accordance with the constitution the following directors were nominated and consented to the appointment:

- Mr Antony Solin
- Mrs Karen McLennan
- Mr Colin Frizzell

Regards



Adam Hollyock
Company Secretary
Mandurah Community Financial Services Ltd