

**Pinjarra
Community Financial Services Limited**



Bendigo Bank

**Mrs Anthea Hackett
Trading & Settlements Officer
NSX
P O Box 191
Flinders Lane
VIC 8009**

COMPANY ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE BSX MARKET

11th January 2007

The Board of Pinjarra Community Financial Services Limited advise the retirement of Barry William Coates as Director received 20 November 2006 and effective 18th December 2006.

The Board further advise the reappointment of Monica Rae Bermingham as Director following the AGM, the appointment of Michael Peter Faro as Director, effective 18th December 2006, the resignation of Julie Gay Brown as secretary, and the appointment of Monica Rae Bermingham as Secretary/Treasurer, effective 1st December, 2006.

Yours sincerely,

**Monica Bermingham
Secretary/Treasurer
P o Box 108
PINJARRA WA 6208**

All correspondence addressed to:
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AHN 11 0188 049 1/K. AFSL No. 737 879.