

**Pinjarra
Community Financial Services Limited**



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

COMPANY ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE BSX MARKET

16th February 2007

The Board of Pinjarra Community Financial Services Limited take pleasure in announcing the appointment of Brian Arthur Morrell as a director effective 23rd January 2007.

Yours sincerely

**Monica Bermingham
Company Secretary
P O Box 108
Pinjarra WA 6208e**