

**Mr Ian Craig
Companies Manager
NSX Limited
P O Box 191
Flinders Lane
VIC 8009**

COMPANY ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE BSX MARKET

11th June 2007

The Board of Pinjarra Community Financial Services Limited advise the retirement of Jeffery Bernard McDonnell as Director received 4th June 2006 and effective 26th June 2007.

Yours sincerely,

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