

**COMPANY ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE BSX MARKET**

**20<sup>th</sup> November, 2007**

**The Board of Pinjarra Community Financial Services Limited advises that we have accepted the resignation of Noel Henry Nancarrow as director of the company, effective 14<sup>th</sup> November, 2007.**

**Monica Bermingham  
Company Secretary**