

**COMPANY ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE BSX MARKET**

**19<sup>th</sup> December, 2007**

**The Board of Pinjarra Community Financial Services Limited advises that we have regretfully accepted the resignation of Nola Louise Edwards as Director of the Company, effective 19<sup>th</sup> December, 2007**

**Monica Bermingham,  
Company Secretary**

**Wednesday 19<sup>th</sup> December, 2007**

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

**Dear Ian**

**Re: Director Resignation**

**Pinjarra Community Financial Services Limited**

**I wish to regretfully advise the resignation of Nola Louise Edwards as Director from the Board of the above, received and effective, 19<sup>th</sup> December, 2007**

**Yours sincerely,**

**Monica Bermingham  
Company Secretary**