

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

COMPANY ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE BSX MARKET

22nd May, 2008

The Board of Pinjarra Community Financial Services Limited have pleasure in advising the appointment of Rosemaree Reynolds and Barbara Dimasi as Directors of the company, effective 22nd April, 2008.

Yours sincerely,

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