



28th of May 2008

Pinjarra Community Financial Services Limited

Attn: Ms Monica Bermingham

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NSX Limited

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National Stock Exchange of Australia Limited

ABN: 11 000 902 063

**Trading Halt
Market sensitive announcement**

Dear Ms Bermingham

Announcement	Resignation of Chairman of the Board – M C Kentish
Trading Halt Imposed	12.20 pm
Pre Open	12.40 pm
Normal Trading:	12.50 pm

Yours Sincerely

Sharon Russell
Trading & Settlement Manager