

5th April 2009

To: BSX Announcements Office
From: Pinjarra Community Financial Services Limited

Dear Sir,

Please be advised that as of 31st March, 2009 the securities register of members of the Company changed registered office from Computershare Investor Services Pty Ltd to

AFS & Associates
61-65 Bull Street
Bendigo Vic 3552

Yours sincerely

Monica Bermingham
Company Secretary