



**BSX Announcements Office**  
**Fax: 02 4929 1556**

**RE: CHANGE OF OFFICE HOLDERS**

Please be advised that as of 1<sup>st</sup> August 2009 the following appointment and resignation has occurred in relation to the Board of Pinjarra Community Financial Services:

- Resignation by Monica Bermingham as both director and company secretary.
- Appointment of Michael Peter Faro as company secretary.

Both changes are effective as from the 1<sup>st</sup> August 2009.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Michael Faro', with a large loop at the end.

**Michael Faro**  
**Company Secretary**