



BSX Announcements Office
Fax: 02 4929 1556

Dear Sirs

RE: CHANGE OF OFFICE HOLDERS

Please be advised that as of 16th September 2009 the following appointment and resignation has occurred in relation to the Board of Pinjarra Community Financial Services:

- Resignation by Michel Peter Faro as director and company secretary
- Appointment of Ian James Anson Ilsley as company secretary

Both changes are effective as from the 16th September 2009.

Yours faithfully

A handwritten signature in black ink, appearing to read 'I. Ilsley', written over the printed name 'IAN ILSLEY'.

IAN ILSLEY

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