



BSX Announcements Office
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RE: CHANGE OF OFFICE HOLDERS

Please be advised that as of 19th January 2010 the following appointment and resignation has occurred in relation to the Board of Pinjarra Community Financial Services:

- Resignation by Barbara Dimasi as director.
- Appointment of Iggy Castle as Director
- Appointment of Trevor Lawrence Delaporte as Director
- Appointment of Laurence Ian Galloway as Director

All changes are effective as from the 19th January 2010.

Yours faithfully

A handwritten signature in black ink, appearing to read 'I. Ilesley'.

Ian Ilesley
Company Secretary

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