



BSX Announcements Office
Fax: 02 4929 1556

RE: CHANGE OF OFFICE HOLDERS

Please be advised that as of 22nd March 2010 the following appointment and resignation has occurred in relation to the Board of Pinjarra Community Financial Services:

- Resignation by Ian Ilsley as Company Secretary
- Appointment of Amanda Jane Kaufman as Company Secretary

All changes are effective as from the 22nd March 2010.

Yours faithfully

A handwritten signature in black ink, appearing to read 'A. Kaufman', with a large, stylized flourish at the end.

Amanda Kaufman
Company Secretary