



30th Jun 2010

BSX Announcements Office
Fax: 02 4929 1556

**RE: RESIGNATION OF OFFICE HOLDER
PINJARRA COMMUNITY FINANCIAL SERVICES LTD
ACN – 097389 547**

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

- Resignation of Brian Arthur Morrell

The above change is effective as from the 22nd June 2010.

Yours faithfully,

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

Amanda Kaufman
Secretary
Pinjarra Community Financial Services Ltd
PO Box 108
PINJARRA WA 6208