



29<sup>th</sup> September 2011

BSX Announcements Office  
Email: [announcements@bsx.com.au](mailto:announcements@bsx.com.au)

Re: APPOINTMENT OF DIRECTORS

Please be advised that with effect from 29<sup>th</sup> August 2011, Ms Barbara Hammond and Ms Deborah Eaton were appointed as Directors to the Board of Pinjarra Community Financial Services Ltd.

Also attached are Annexure 3E notices of the new Director's initial interest in the Company.

Yours faithfully

  
Amanda Kaufman  
Company Secretary

## Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.  
Information and documents given to NSX become NSX's property and may be made public.

Name of entity	PINJARRA COMMUNITY FINANCIAL SERVICES LTD
ABN	31 097 339 547

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	DEBORAH EATON
Date of last notice	
Date that director become a director (if initial notice)	29TH AUGUST 2011
Date that director ceased to be director (if final notice)	N/A

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
N/A

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Nil
N/A	N/A

## Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

## Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.  
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Name of entity	PINJARRA COMMUNITY FINANCIAL SERVICES LTD
ABN	31 097 389 547

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	BARBARA HAMMOND
Date of last notice	
Date that director become a director (if initial notice)	29th AUGUST 2011
Date that director ceased to be director (if final notice)	N/A

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
N/A

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

## Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (If issued securities)	N/A
No. and class of securities to which interest relates	N/A