

27 July 2010

BSX ANNOUNCEMENT

RESIGNATION & APPOINTMENT OF OFFICEHOLDERS

In accordance with BSX Disclosure Requirements, Rockingham Community Financial Services Limited would like to announce the resignation of the following officeholders:

Christopher Oughton

Position held: Director

David Cashman

Position held: Company Secretary

Note: David will continue to hold the position of Director in the company.

We would also like to announce the appointment of the following officeholder:

Alison Gibson

Position: Company Secretary

Note: Alison is a current Director of the company and will now hold the role of Company Secretary.

For and on behalf
Rockingham Community
Financial Services Limited,



Dave Cashman
Director