

**COMPANY ANNOUNCEMENT  
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

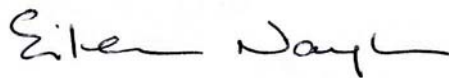
Friday 15 December 2006

The Board of Rye & District Community Financial Services Limited has communicated with shareholders this day with respect of:

- A three for one bonus share issue
- A Notice of Extraordinary General Meeting to be held on Wednesday 24 January 2007
- Provision of a Proxy Form relating to the resolution to be considered by members at the Extraordinary General Meeting scheduled for Wednesday 24 January 2007

Copies of these communications are attached for the information of the market.

By order of the Board

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

**Company Secretary**