

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

Wednesday 1 July 2009

The Board of Rye & District Community Financial Services Limited wishes to announce that one of its directors, Mr Trevor Lloyd, has resigned from the board as of 30 June 2009.

Mr Lloyd has been a respected member of the Board of our company since November 2004 and has been the major driver and custodian of our company involvement with the Rye Youth Centre.

The board wishes to acknowledge the contribution made by Mr Lloyd to the governance standards of the Board during his term as director and has accepted his resignation with regret.

By order of the Board.

QuickTime™ and a
decompressor
are needed to see this picture.

Eileen Naylor
Company Secretary