

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

13 July 2009

Please find attached a copy of a BSX Annexure 3D relating to the recent purchase of 5,000 shares in Rye & District Community Financial Services Limited by one of its Directors, Gary Michael CAIN.

By order of the Board



Eileen Naylor
Company Secretary



Change of Director's Interest Notice

References

Version 1, Operative 12/12/2002

Corporations Act, s.205G

Change of Director's Interest Notice

Information and documents given to BSX become the property of BSX and may be made public.

Name of entity	RYE & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED
ABN	67 095 766 895

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

Name of Director	GARY MICHAEL CAIN
Date of last notice	31 OCTOBER 2008

Part 1 - Change of director's relevant interests in securities

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficiary of Superannuation Fund
Date of change	26 MAY 2009
No. of securities held prior to change	NIL
Class	ORDINARY SHARES
Number acquired	5000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.95 per share (Total \$4,750.00)
No. of securities held after change	5,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchase