

30 November 2009

For Immediate Release to the Market

**Rye & District Community Financial Services Limited (RYE)  
Outcome of 2009 Annual General Meeting**

At the Annual General Meeting of the Company held on Wednesday 25<sup>th</sup> November 2009, all those in attendance passed the following resolutions unanimously:

**Ordinary Business**

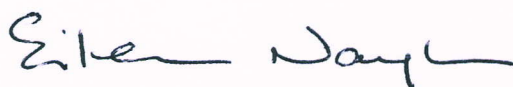
1. That the Financial Report, Directors Report and Auditors Report as contained in the published 2009 Annual Report, be adopted.
2. That shareholders endorse the re-appointment of the following directors who retired by rotation and, being eligible, offered themselves for re-election.

**Special Business**

3. That the Remuneration Report as published in the 2009 Annual Report be adopted.

The votes of shareholders attending the Annual General Meeting, together with the proxies received and vested in the Chair, resulted in all resolutions being adopted.

Advised by order of the Board



**Eileen Naylor**  
Company Secretary