

12 February 2010

COMPANY ANNOUNCEMENT

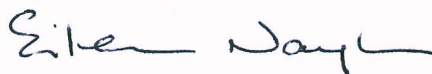
For Immediate Release to the Market

At its meeting on 19th January 2010, the Board of Rye & District Community Financial Services Limited resolved that Mrs Dorothy Mortlock be invited to fill a casual vacancy on the board of the Company until the 2010 Annual General Meeting.

Mrs Mortlock accepted the offer in an acceptance letter dated 30 January 2010 and her appointment was duly notified to ASIC on a Form 484 on 12 February 2010.

The company therefore, is pleased to announce the appointment of Mrs Dorothy Mortlock to its Board of Directors with effect from 30th January 2010.

By order of the Board

A handwritten signature in black ink, appearing to read 'Eileen Naylor'.

Eileen Naylor
Company Secretary