

Rye & District Community Financial Services Limited



4 June 2010

Mr S Evans
General Manager
National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2300

Via email: Jane Pollard jane.pollard@nsxa.com.au

Dear Mr Evans

Re: **Price Query – Rye & District Community Financial Services Limited**

I refer to your letter of 2 June 2010 seeking a response from our company to the change in price of the company's traded securities.

I can confirm that the company is unaware of any event or circumstance that may have contributed to the variation in share price as recorded in the two trades actioned on 1st June 2010.

There has been no change to our financial performance since the reporting of our half-yearly results. Trading between 1 January and 31 May 2010 has been in line with budgeted expectations.

The company is not, and is unaware of any likelihood of being involved, in any litigation. There are no material contracts or leases currently being considered nor has there been any change in senior staff, management or directors.

I can confirm that the company is in compliance with all of the NSX Listing Rules, in particular Listing Rule 3.1 and that all recent events likely to impact upon the value of the company's securities, have been announced to the market in accordance with the requirements of the Listing Rules.

Yours sincerely,

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

Eileen Naylor
Company Secretary