

25 November 2010

**COMPANY ANNOUNCEMENT**

For Immediate Release to the Market

**Rye & District Community Financial Services Limited (RYE)  
Outcomes of 2010 Annual General Meeting**

At the Annual General Meeting of the Company, held on Wednesday 24<sup>th</sup> November 2010, the following resolutions were passed **unanimously** by the 28 members in attendance and from the 41 proxy votes vested in the Chair of the meeting:


**Ordinary Business**

1. That the Financial Report, Directors Report and Auditors Report, all as published in the 2010 Annual Report, be adopted.
2. That **Dorothy Mortlock** be elected to the board of directors, having been appointed to the board since the 2009 Annual General Meeting.
3. That **Janet Hall, Barry Irving and Gary Cain**, directors who retired by rotation and who, being eligible, offered themselves for re-election, be re-elected to the board.

**Special Business**

4. That the Remuneration Report as published in the 2010 Annual Report be adopted

Advised by Order of the Board

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

**Eileen Naylor**  
Company Secretary