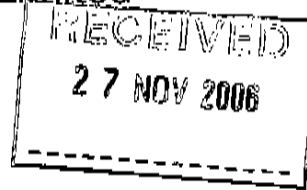


Toodyay & Districts
Community Financial Services Limited



22nd November 2006.

Dear Sir/Madam,

This is to inform you that at the Annual General Meeting of Toodyay and Districts Community Financial Services Ltd. held on Tuesday November 21st 2006 Dr. Philip Lawton resigned his position as company secretary and as a director of the board. Mr Robert Welburn, director of the company has now taken over as company secretary.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Philip Lawton', written over a horizontal line.

Philip Lawton