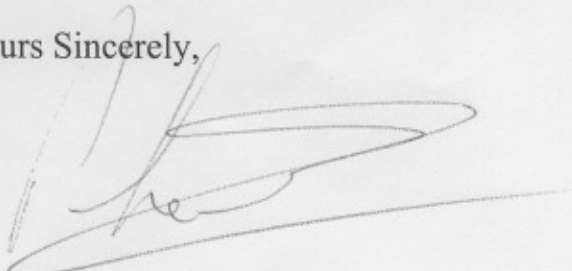


Philip Lawton,
Secretary,
Toodyay and Districts Community Financial Services Ltd.,
108 Stirling Terrace,
Toodyay,
WA 6566
9th June 2005.

Dear Sir/Madam,
This is to inform you that the board of Toodyay and Districts Community Financial Services Ltd have now appointed Mr. J. Finnerty as the new manager of the bank branch. He commenced in the position on June 9th 2005.

Yours Sincerely,



Philip Lawton.