

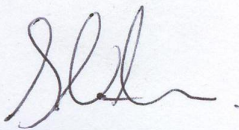
Tuesday 21 February 2006

BSX Announcements Office

By email:

announcements@bsx.com.au

Effective from 8 February 2006, Raylene Chisholm has resigned as a Director of Warburton Community Financial Services Ltd.



Geoff Vickers
Company Secretary - Treasurer