## Warburton **Community Financial Services** Limited



11 July 2006

BSX Announcements Via Email:

At the 10 July Director's meeting of Warburton Community Financial Services Ltd, Chairman Bob Murray tendered his resignation as Chairman, effective immediately. Bob remains a director of the company.

As a result of an election conducted at the meeting, Baden Berry is now Chairman of the company.

Geoff Vickers

Company Secretary - Treasurer