Warburton Community Financial Services Limited



12 September 2006

Market Release Relating to Accounts as at 30th June 2006

The Company's accounts show a significant reduction in after tax profit, \$37,000 compared to the previous financial year of \$211,000.

This reduction is due in the main to a major increase in community payments (Grants and Sponsorships) approved for payment during both the current (2005-06) and previous financial years, totalling \$269,830.

The Board of Directors deemed it appropriate that the community be rewarded for its willingness to embrace the Community Bank® concept by way of a significant release of some of the company's accumulated funds.

It is reassuring to note that the company's revenue increased during the same period.

Geoff Vickers Treasurer

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