Warburton **Community Financial Services** Limited



COMPANY ANNOUNCEMENT FOR IMMEDIATE RELEASE TO THE BSX MARKET

3 November 2006

It is with regret that Warburton Community Financial Services Ltd announces the retirement of long serving director Robert (Bob) Murray. Bob's retirement is effective of 2 November 2006.

Bob sights family and career priorities for his reluctant decision to depart.

Geoff Vickers

Company Secretary - Treasurer