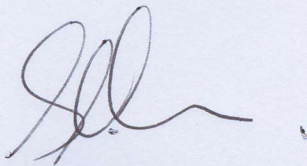


**COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

Thursday, 1 February 2007

Warburton Community Financial Services Ltd today received a Letter of Resignation from company director Luciano Corallo.

Luciano's resignation will take effect as of 13 February 2007.



Geoff Vickers
Company Secretary - Treasurer