

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

9 October 2007

At its regular monthly meeting on Monday 8 October 2007, the Board of Warburton Community Financial Services Ltd resolved to issue bonus shares to current Shareholders at the ratio of two for one.

The issue of two bonus shares for every one share held on 30 October 2007 will be allotted on 7 November 2007 and increase the number of shares in the company to 1,200,000.

The decision to issue bonus shares results from thorough consideration by The Board of an independent valuation which indicates the real value of shares in the Company has significantly increased since its inception in 1999.



Geoff Vickers
Company Secretary - Treasurer