



1 October 2010

National Stock Exchange of Australia  
Via FAX: (02) 4929 1556

Dear Sir / Madam

**Re: Public Announcement**

Wantirna Community Financial Services Limited announces with regret that the Treasurer of the company Thomas Adrian Spiesser retired from the board on the 2<sup>nd</sup> September 2010. Tom obtained an executive appointment with a big four bank. He perceived that he was then in a conflict of interest. Tom is one of the original initiators of the Community Bank branch here in the Wantirna Mall. His contribution to board meetings and his insight into banking systems has been invaluable. Happily Tom has advised the board that he is available if needs be on any matters which do not bring about a conflict of interest.

The board is delighted to announce the appointment of Sharon Teresa O'Malley as Treasurer. Sharon is aged 40 years and is an accountant/consultant. She holds a Bachelor of Business majoring in accounting. Currently she manages her own accounting business being O'Malley Accounting Business at Unit 5, 42 Stud Road, Bayswater Vic 3153. She has 9 years experience in public practice accounting and business consulting. She was originally a director of the company until August 2007 when she needed to resign to complete her formal Bachelor of Business degree.

The Annual General Meeting of the company will be on the 9<sup>th</sup> November 2010. Sharon will stand for election to the board.

Yours faithfully

Garry H. Grace  
Chairman

A handwritten signature in dark ink, appearing to read 'Garry H. Grace'.

Wantirna Community Financial Services Limited

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