

Date 6 February 2007.

Company Announcement

Resignation of Director

The Board of Management of Yarraman Financial Services wish to advise that they are in receipt of a letter of resignation from Mr Leslie Walter (Les) Schloss. The resignation is effective 6th February 2007.

Les was an inaugural member of the Project Steering Committee which was formed in 2004 and has been a Director of Yarraman Financial Services Limited since the inception of the Company in April 2005.

Les has cited extended work commitments as the reason for his resignation, and has expressed a desire to continue his support of the Yarraman & District Community Bank Branch in the community.



Ross Begent
COMPANY SECRETARY

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