

12 July 2007

## **Company Announcement**

### **Appointment of Directors**

The Board of Management of Yarraman Financial Services Limited wish to advise that effective 9<sup>th</sup> July 2007 they have appointed the following Directors to the Board of Management of Yarraman Financial Services Limited. In accordance with our established Policies and Procedures, both appointments are conditional upon the Directors satisfying searches deemed appropriate by the Company.

Mr Francis (Frank) Edward Smith

Mr Brenton (Brent) Lester McLennan

Both Frank and Brent are residents of Blackbutt and they collectively bring strong business management and community liaison skills to the Board.



Ross Begent  
**Company Secretary**