

30 July 2007

Company Announcement

Appointment of Director

The Board of Management of Yarraman Financial Services Limited wish to advise that effective 30st July 2007 they have appointed Mr Peter McDade as a Director.

In accordance with our established Policies and Procedures the appointment is conditional upon Mr Peter McDade satisfying searches deemed appropriate by the Company.

Peter McDade is a resident of Benarkin near Blackbutt. He has retired to the area following 25 years in automotive service management and technical advisory areas. Mr McDade has been a Director of his own Company for seven years and has an active role as an office-bearer in a number of local community and service organisations.



Ross Begent
Company Secretaey