

27 June 2008

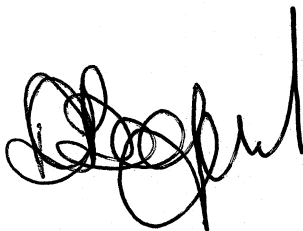
Company Announcement

Resignation of Director

The Board of Management of Yarraman Financial Services Limited wish to advise that Mr John Henry Harwood has resigned as both a Director and Treasurer of the Company. Mr Harwood's resignation became effective on 31 March 2008.

The Board would like to acknowledge Mr Harwood's strong contribution to the Company since becoming a Director in December 2005.

John has expressed a desire to continue his support of the Yarraman and District Community Bank Branch in the Community.



Ross Begent
Company Secretary