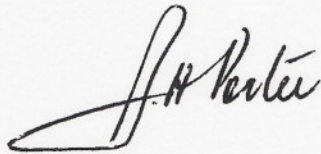


COMPANY ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE BSX MARKET

22 August 2006

The Board of Emu Park & District Financial Services Limited has much pleasure in advising that Mrs Heather Clelland has been appointed as a Director of the Company effective 7 August 2006.



Jeffrey Hugh Porter
Company Secretary