

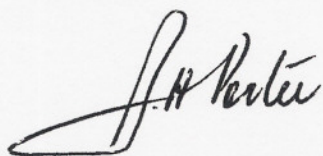
COMPANY ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE BSX MARKET

27 September 2006

The Board of Emu Park & District Financial Services Limited advises that Jeffrey Hugh Porter has resigned his position of Company Secretary of the Company effective 26 September 2006.

We have pleasure in announcing the appointment of Mrs Heather Clelland as Company Secretary of the Company effective 27 September 2006.



Jeffrey Hugh Porter
Director