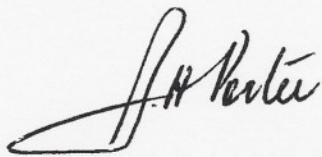


COMPANY ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE BSX MARKET

16 October 2006

The Board of Emu Park & District Financial Services Limited has much pleasure in advising that Mr Ian Peter Chambers has been appointed as a Director of the Company effective 10 October 2006.



Jeffrey Hugh Porter
Director