



COMPANY ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

4 February 2009

The board of Emu Park & District Financial Services Limited advises Heather Clelland has resigned as a director of the Company effective 4 February 2009.

A handwritten signature in black ink, appearing to read 'Lance Cummins', with a long horizontal flourish extending to the right.

Lance Cummins
Director