



**COMPANY ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE MARKET**

27 November 2009

The board of Emu Park & District Financial Services Limited has much pleasure in advising that Mr Mark Swaffield has been appointed as a Director of the Company effective 25 November 2009.

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

Lance Cummins  
Director