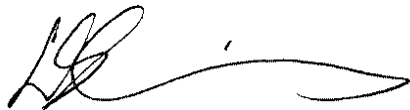


**COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE MARKET**

5 May 2011

The board of Emu Park & District Financial Services Limited has much pleasure in advising that Mr Peter Castle has been appointed as a Director of the Company effective 4 May 2011.



Lance Cummins
Director