

North Ryde
Community Finance Limited



To BSX Announcements Office,

It is with great regret that Julie Powell has decided to step down from her position as Director of North Ryde Community Services Limited. After a deal of discussion, Julie has decided that her current commitments restrict her time availability, and she personally felt it was in the best interest of the company and community banking that she resign.

All the directors wish to thank Julie for her effort and commitment on behalf of the community and we wish her well in the future.

Yours sincerely

A handwritten signature in cursive script that reads 'Graham McMaster'.

Graham McMaster
Chairman
North Ryde Community Finance Limited