

North Ryde  
**Community Finance Limited**



24 June 2008

To BSX Announcements Office

Ulrike Eichmeyer has resigned as a Director of North Ryde Community Finance Ltd.

The directors wish to thank Ulrike for her effort on behalf of the community and we wish her well in the future.

Yours sincerely

A handwritten signature in cursive script, appearing to read 'Graham J. McMaster'.

G McMaster  
Chairman

**NORTH RYDE COMMUNITY FINANCE LIMITED**