

27 November 2009

MARKET ANNOUNCEMENT

Notice of Change of Directors

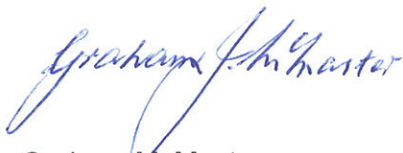
North Ryde Community Finance Limited wishes to advise that effective 26 November 2009, the following were elected to the Board of Directors.

Harold Anthony Wise

and

Thomas Gordon MacAulay

North Ryde Community Finance also wishes to advise that Mr John Booth was not elected as a Director. The Board wishes to publicly acknowledge and thank Mr John Booth for the major contribution that he has made over the past 4½ years.



Graham McMaster

CHAIRMAN