

**Paynesville & District  
Financial Services Limited**



COMPANY ANNOUNCEMENT  
FOR IMMEDIATE RELEASE TO THE BSX MARKET

4th December 2009

The following is announced as a company announcement

The board of Directors of Paynesville & District Financial Services Ltd advises the following:

Mark Anthony Kenney has resigned as a director of Paynesville & District Financial Services Ltd effective as of 23 November 2009

Signed by Andrew Quirke

A handwritten signature in cursive script that reads 'A Quirke', enclosed in a light blue rectangular box.

Company Secretary

P.D.F.S. Ltd