



**Market Announcement 10 October 2006**

The Board of Sarina and District Community Financial Services Limited is pleased to announce that the following persons were appointed as Directors at a special Board meeting held on 4 October 2006.

Helen Marie Dixon Byron  
Robert Davidson Sonja  
Synnove Solli

Such appointments are subject to acceptance by shareholders at the Annual General Meeting to be held on 18 November 2006.

Also as part of the normal rotation of Directors at the Annual General Meeting, Directors Peter John Smith and Kenneth John Wedel will offer themselves for re-election and Director Joseph David Bartolo will resign from the date of the Annual General Meeting.

**Rodney David Nunn**  
**Director/Treasurer**