

To the Shareholders,

I have great pleasure in announcing the election of three new members to the board of Hervey Bay Financial Services Ltd.

Regretfully, I also have to announce that we will be losing the valuable services of Ms Katrina Ehrlich, director and treasurer, who has served the board tirelessly since her election. Thank you Katrina for your support and hard work.

The new board members are

Mrs Josephine Leveritt (B.Bus (HRM), Grad Dip (Industrial Relations), B Laws (Honours), Grad Dip. (Legal Practice) is the Executive Director of Human Resource Services for the Wide Bay Hospital and Health Service and is admitted as a solicitor of the Supreme Court of Queensland.

Ms Lorna Sutton (CA) is an experienced chartered accountant with CLM Chartered Accountants of Hervey Bay and she has agreed to accept the position of treasurer.

Mr Adam Perrier (B. Design Studies (UQ), B. Architecture (UQ), and B. Arts (UQ)) is an architect and regional manager of Core Architecture of Hervey Bay.

I sincerely thank these people for their commitment and their interest in enhancing their community through involvement with the company and I look forward to their constructive and creative input and will rely on their experience and knowledge.

I would like to remind all shareholders to please advise us of any changes or additions to their contact details especially new or altered email contact details.

Neil Canning FCA  
Chairman