

Molonglo Financial Services Limited

10 March 2016

To the Shareholders of Molonglo Financial Services

Please be advised that Jayson Hinder has resigned his position as Chairman and Director of Molonglo Financial Services effective 04 March 2016.

Jayson was recently elected to the ACT Legislative Assembly through a count back from the 2012 election to fill a casual vacancy. As per the succession plan followed by the Board of Molonglo Financial Services, I have assumed the role of Chair.

During Jayson's time on the Board, he oversaw the campaigns of our Jerrabomberra and Curtin Branches, as well as over \$1 million being returned to the local community through funding support. He dedicated many hours into this role and relentlessly represented the interest of our staff and shareholders. Jayson will have a lasting legacy on this company, and we are grateful for his service.

Yours faithfully



Neale Guthrie
Chair
Molonglo Financial Services

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