

19 June 2025

To all shareholders and stakeholders of Valley Community Financial Services Ltd,

Retirement of Valley Community Financial Services Chief Executive Officer

It is with mixed emotions that, on behalf of the Board of Directors, we announce the decision of Barry Henwood to step down from the role of CEO.

Barry Henwood has been a cornerstone of Valley Community Financial Services Ltd since its inception. As the last remaining original director from the time when the company was known as Hurstbridge and District Community Financial Services Limited, Barry has dedicated his career to the growth and success of our organization. Throughout his tenure, he has served in various capacities, including Chair, Deputy Chair, Executive Chair, and ultimately as CEO.

His leadership, commitment, and unwavering dedication have been instrumental in shaping the financial success of our company and fostering its community-focused mission.

Barry has agreed to remain as CEO until a replacement is appointed. After this time, Barry will continue working with the Board of Directors to work on impactful projects until his planned retirement in April 2026.

The Board of Directors are actively recruiting for a new CEO and will advise our stakeholders when an appointment is made.

We thank Barry for his invaluable contributions to Valley Community Financial Services and appreciate his support as we transition to new leadership.

Thank you for your continued support.



Carol Jenkinson
Chair
Valley Community Financial Services Ltd.