Logan Community Financial Services Limited

11 July 2018

TO WHOM IT MAY CONCERN

Logan Community Financial Services Limited wishes to advise the resignation of Mr Michael Wardlaw as Director to the Board effective 30 June 2018.

The board would like to thank Michael for his 8 years of service to the Board of Logan Community Financial Services Ltd & we thank him also for the extensive handover of his roles and responsibilities to our new Directors.

Michael remains a strong advocate & a respected shareholder & we wish him well for the future.

Jason Luckhardt Chairman

Logan Community Financial Services Ltd

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