Logan Community Financial Services Limited

13 November 2018

TO WHOM IT MAY CONCERN

Logan Community Financial Services Limited wishes to advise the retirement of Mr Russell Jenkins as Director to the Board effective 12 November 2018.

This is a significant retirement as Russell is the last foundation director.

Russell widely regarded as a founding father of the **Community Bank**® model has given much of his time to ensuring the success of not just our **Community Bank**® company, but so many of them right across the country.

This retirement marks Russell's final role in the **Community Bank®** network and it has been a great honor to have had his support, guidance and friendship.

We wish Russell so much success in the next chapter of his adventure in life.

Jason Luckhardt Chairman Logan Community Financial Services Ltd

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