

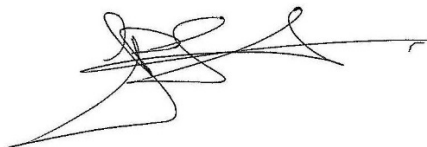
20 November 2018

TO WHOM IT MAY CONCERN

Logan Community Financial Services Limited wishes to advise the appointment of Mrs Kathleen (Kate) Wakeling as Director from 12 November 2018.

Kate has been in the role of Alternate Director for Russell Jenkins since July 2016 and in light of his retirement at the recent AGM Kate has accepted the role of full Director.

Regards

A handwritten signature in black ink, appearing to be 'Jason Luckhardt', with a long horizontal stroke extending to the right.

Jason Luckhardt
Chairman
Logan Community Financial Services Ltd