

Gosnells Financial Services Limited

ABN 11 095 764 533

All correspondence to be addressed to:
The Company Secretary
Gosnells Financial Services Limited
PO Box 417
GOSNELLS WA 6990

29 February 2012

National Stock Exchange of Australia Limited
PO Box 283
NEWCASTLE NSW 2300

FOR IMMEDIATE RELEASE

Gosnells Financial Services Limited (ACN 095764533) advises the resignation of Director Robin Boccia effective Thursday 2 February 2012.

Mrs Robin BOCCIA
ASIC Document No. 7E4305448

Should you require any further information, please do not hesitate to contact the undersigned.

Kind regards

A handwritten signature in blue ink, reading "DBrockhoff", is displayed on a light green rectangular background.

DEBIE BROCKHOFF
Company Secretary
Gosnells Financial Services Limited
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