

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

20 April 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 Dearne Russell effective 18 April 2012.

Mrs Dearne RUSSELL
ASIC Document No. 7E4404976

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

Kind regards

A handwritten signature in blue ink that reads "Debie Brockhoff".

DEBIE BROCKHOFF
Company Secretary
Gosnells Financial Services Limited
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0404 596 065