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

27 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 Company Secretary Debie Brockhoff effective Friday 27 April 2012.

Ms Debie Brockhoff ASIC Document No. 7E4466756

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

Kind regards

DEBIE BROCKHOFF Company Secretary Gosnells Financial Services Limited deb@encoreadmin.com.au 0404 596 065

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