

Initial or Final Director's Interests Notice

File Reference:

I:\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\NSX Initial-Final Directors
Interests.doc

Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity Harbord Financial Services limited
ABN 25 097 282 525

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Denise Goldstein
Date of last notice	Initial Notice
Date that director become a director (if initial notice)	17 July 2012
Date that director ceased to be director (if final notice)	

Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p>Number & class of securities</p> <p>Denise holds no shares in the company.</p> <p>Denise Goldstein will be transferred 1 share in Harbord Financial Services Limited from the shares held by Brad O'Connor which included 1 share held due to his appointment as a director. Since B. O'Connor has resigned this share will now transfer to the new Director Denise Goldstein which she will hold as long as she is a Director.</p>

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest None	Number & class of securities

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	