

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

21st May 2012

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

FOR IMMEDIATE RELEASE

Gosnells Financial Services Limited (ACN 095764533) advises the appointment of Company Director Robert Henwood effective Friday 3 August 2012.

Mr Robert Henwood
ASIC Document No. 7E4676688

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

Kind regards



MICHELLE COOK
Company Secretary
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