

NSX DIVIDEND ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

Name of Company or Issuer	Gosnells Financial Services Pty Ltd
Security or securities affected	Ordinary Shares
Type of Dividend (interim, final, special etc)	Final
Dividend per share amount (cents per share)	6 cents
Date resolved by Board to pay dividend	October 2012, confirmed at AGM November 2012
Date of this announcement (must be at least 7 business days prior to record date LR 6.22)	19 December 2012
Ex-Dividend Date (must be 5 business days prior to and inclusive of record date, BR D4.1)	21 December 2012
Record Date (date on which holders are entitled to payment)	1 January 2013
Payment Date (Date dividend is to be paid.)	1 February 2013
Is a dividend reinvestment plan in operation Yes/No?	No
Franking (%)	100%
Additional Details	None

Note: When the security goes Ex-Div all open orders on the market are purged.