

*Given that Gosnells Financial Services is ramping up for future growth, consolidating assets and considering its expansion into a new branch - Canning Vale / Southern River - the Board has decided not to pay a dividend for this financial year (ending June 2013).*

*The Board will send out further communications to all existing shareholders in the near future.*

*The Board would also like to thank existing shareholders for their continued support and we look forward to a prosperous next financial year.*

*Please also note that the Board has appointed Mr Ray Norvill as its chairman.*