

# 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

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## Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

### More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

General Manager  
National Stock Exchange of Australia Limited  
PO BOX 283  
Newcastle NSW 2300

Phone: +61 2 4929 6377  
Fax: + 61 2 4929 1556  
<http://www.nsga.com.au>

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.

|                                                                      |                        |
|----------------------------------------------------------------------|------------------------|
| <b>Name of director</b>                                              | GARRY STANLEY CHADWICK |
| <b>Date of last notice</b>                                           |                        |
| <b>Date that director become a director</b><br>(if initial notice)   |                        |
| <b>Date that director ceased to be director</b><br>(if final notice) | 13 SEPTEMBER 2013      |

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

| Number & class of securities |                        |            |
|------------------------------|------------------------|------------|
| 1                            | Ordinary share holding | G Chadwick |

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*

| <b>Name of holder &amp; nature of interest</b><br><b>Note: Provide details of the circumstances giving rise to the relevant interest</b> | <b>Number &amp; class of securities</b>     |
|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| GSC Investment Services PL                                                                                                               | 5000      Ordinary share holding in name of |
| GSC Investment Services PL<br><Superannuation Fund account>                                                                              | 5000      Ordinary share holding in name of |
| Estate Late Jan Chadwick                                                                                                                 | 5000      Ordinary share holding in name of |

### Part 3 – Director's interests in contracts

|                                                              |     |
|--------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>      | N/A |
| <b>No. and class of securities to which interest relates</b> | N/A |