

# 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

16 February 2015

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

FOR IMMEDIATE RELEASE

Gosnells Financial Services Limited (ACN 095 764 533) advises the resignation of Director Mr Albert Kalajzich effective 29 January 2015.

ASIC Document No. 7E6724959

If you have any questions at all please do not hesitate to contact me on the number below.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'DBrockhoff', is shown on a light yellow background.

DEBIE BROCKHOFF  
Company Secretary  
Gosnells Financial Services Limited  
deb@encoreadmin.com.au  
0404 596 065