

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

13 February 2015

National Stock Exchange of Australia
PO Box 283
NEWCASTLE WA 2300

Dear Sir/Madam

Gosnells Financial Services Limited (ACN 095764533) advise the appointment of Director Ignalio Moro (ASIC Form 484 lodged online No. 7E6724959) effective Thursday 29 January 2015.

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

Kind regards



D Brockhoff
Company Secretary
deb@encoreadmin.com.au