

## 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

2 November 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 Jon-Paul Tyrer (ASIC Form 484 lodged online No. 7E7437070) effective Monday 12 October 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](mailto:deb@encoreadmin.com.au)