

Balmain/Rozelle  
**Financial Services Limited**



17 December 2005

By fax: 02 4929 1556

Manager  
BSX Announcements Office

Dear Sir

**Resignation of Director**

You are hereby formally notified of the change to officeholders:

Rick Nicholson – Resigned as Director effective from 5 December 2005

Yours sincerely



Cynthia M. Nadai  
Director and  
Company Secretary