

12 September 2006

Company Announcement

RE: Balmain / Rozelle Financial Services Ltd.
ABN: 95 112 711 654

Please be advised that our registered office has changed.

Old Address

58 Beattie Street
Balmain NSW 2041

New Office

87-91 Lyons Road
Drummoyne NSW 2047

Yours sincerely



Cynthia M. Nadai
Company Secretary