Balmain/Rozelle Financial Services Limited



ABN: 95 112 711 654

6 February 2007

BSX Market Announcement – Registry Change

We wish to inform you that as of 1st February 2007, the Company's register will move to:

Essential Registry Team Computershare Investor Services Pty Limited Yarra Falls 452 Johnston Street ABBOTSFORD VIC 3067

Cynthia Nadai

Company Secretary