

ABN: 95 112 711 654

11 January 2008

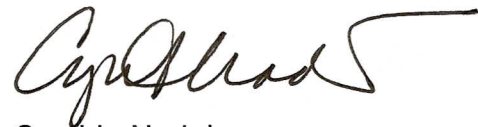
Announcement – Change of Directors

As of The Balmain / Rozelle Financial Services Limited Annual General Meeting (AGM) held on Wednesday, 28 November 2007:

Lars Brander resigned as a Director.

John Civitarese was elected as a Director.

Peter Wu was elected as a Director.



Cynthia Nadai
Company Secretary