

References

Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: Balmain Rozelle Financial Services Ltd**ABN : 95112711654**

The information below is given on behalf of:

Name of Director: Michael Newton**Date of Appointment: 24 November 2008****1. Director's interests in securities where the director is the registered holder****Number and class of securities Nil****2. Director's interests in securities where the director is not the registered holder****Name of holder & nature of interest**
(Detail how the relevant interest was obtained)**Number and class of securities**

Nil

3. Director's interests in contracts**Detail of contract****Nil****Nature of interest****Name of registered holder**
(If issued securities)**Number and class of securities to**
which the interest relates