

3 June 2009

ANNOUNCEMENT

The Balmain / Rozelle Financial Services Ltd wishes to advise that the Share Registry of the company has been changed as of 1 June 2009 as follows:

From: Computershare Investor Services Pty Limited
 Yarra Falls
 452 Johnston Street
 Abbotsford VIC 3067

To: AFS & Associates Pty Ltd
 PO Box 454
 Bendigo VIC 3552
 (03) 5443 – 0344 (ph)
 (03) 5443- 5304 (fax)
 Share registry email: shareregistry@afsbendigo.com.au
 website: www.afsbendigo.com.au

By Order of the Board



Cynthia Nadai
Company Secretary and Director