

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: Pauline McAlinden**Date of Appointment: 25 November 2009****1. Director's interests in securities where the director is the registered holder****Number and class of securities 1,001****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

Signed

Date 29/10/2003



25/11/09

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

The information below is given on behalf of:

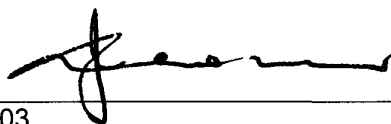
Name of Director: John Newsom**Date of Appointment: 25 November 2009****1. Director's interests in securities where the director is the registered holder****Number and class of securities 500****2. Director's interests in securities where the director is not the registered holder**

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	

Signed



Date 29/10/2003

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