



## Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

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.

<b>Name of entity: Balmain/Rozelle Financial Services Ltd</b>
<b>ABN : 95 112 711 654</b>

The information below is given on behalf of:

<b>Name of Director: Anthony Maiorana</b>
<b>Date of Appointment: 25 November 2010</b>

#### 1. Director's interests in securities where the director is the registered holder

<b>Number and class of securities</b>
nil     ordinary shares fully paid of \$1 each

#### 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	

Date

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