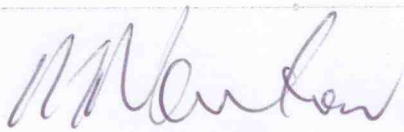


Announcement by Balmain/Rozelle Financial Services Limited

On 23 August 2011, Ian Thomas Grafton was appointed a director of the company.



26 August 2011

Michael Newton

Company Secretary