



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 : 95 112 711 654**

The information below is given on behalf of:

Name of Director: Ian Thomas Grafton**Date of Appointment: 23 August 2011****1. Director's interests in securities where the director is the registered holder****Number and class of securities**

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)

Nil

Number and class of securities**3. Director's interests in contracts****Detail of contract**

Nil

Nature of interest

Nil

Name of registered holder
(If issued securities)

Nil

Number and class of securities to
which the interest relates

Nil

Signed

Date

28th August 2012