

Gosnells Community Bank[®] Branch Bendigo Bank



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GOSNELLS WA, 6990
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16 March 2007

Mrs Anthea Hackett
Trading and Settlements Officer
Stock Exchange of Newcastle Limited
P O Box 283
NEWCASTLE NSW 2300

Dear Mrs Hackett,

Gosnells Financial Services Limited - Update on Directors

Please find the following update of Director for Gosnells Financial Services Board of Directors

1. **Resignation of Director:** Lily Banham, Director effective from 27/2/07 approved by the Board of Directors on 14.3.07
2. **New Director:** Tim Grace, Director, approved by the Board of Directors, effective from 14.3.07

Should you wish to contact me, please phone me on 08 9312 7718 or 0438 262 277.

Regards

Ms Susan Knight
Company Secretary
Gosnells Financial Services Limited