



29 February 2008

Trading and Settlements Officer
Stock Exchange of Newcastle Ltd
PO Box 283
NEWCASTLE NSW 2300

Dear Sir/Madam

Re Changes to Board of Directors of Gosnells Financial Services Ltd

This is to advise that Mr Stuart Baldock resigned as a Director on 12 February 2008 and Mrs Judith van der Linden resigned as Company Secretary on 21 February 2008.

Mr William Walter was appointed Chairman of the Board on 16 January 2008, and Keith van der Linden was appointed Company Secretary (not a Director) on 21 February 2008.

Other Directors on the Board are Mrs Michelle Lennox, Mr Ray Norvill, Mr Rodney Simeons, Mrs Judith van der Linden and Mrs Angela Yates.

If you wish to contact me, please phone 08 94932444 or 0417993950 or email keithvdl@davisonbc.com.au.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Keith van der Linden'.

Keith van der Linden ACIS
Company Secretary

PO Box 417, Gosnells WA 6990 Phone (08) 9490 4233 Fax (08) 9490 4266 ACN 095 764 533
Franchisee of Bendigo Bank Limited ABN 11 068 049 178 AFSL 237879