



9 April 2008

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

Dear Sir/Madam

Re: Appointment of Share Registrar

Security Transfer Registrars Pty Ltd were appointed share registrars for Gosnells Financial Services Ltd on 1st February 2008.

Security Transfer Registrars details are as follows:-

1. Address: 770 Canning Highway, Applecross WA 6153
2. Postal: Address: PO Box 535, Applecross WA 6953
3. Telephone: (08) 9315 2333
4. Facsimile: (08) 9315 2233
5. Email: registrar@securitytransfer.com.au
6. Website: www.securitytransfer.co.au

If you require any further information please contact me on (08) 94932444 or 0417 993950.

Yours faithfully

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

Keith van der Linden ACIS
Company Secretary