

9 August 2009

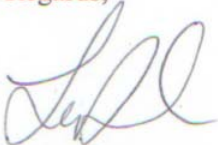
Trading and Settlements Officer
Stock Exchange of Newcastle Limited
PO Box 282
NEWCASTLE NSW 2300

Dear Sir / Madam,

RE: RESIGNATION OF DIRECTOR – RAY NORVILL

Please be advised that Director Ray Norvill has resigned from the Board of Directors of Gosnells Financial Services Limited as at the 3rd of August 2009.

Regards,



Tanya Poynter
COMPANY SECRETARY
Gosnells Financial Services