

31 July 2009

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

Dear Sir / Madam,

RE: RESIGNATION OF DIRECTOR – LINDA TROUCHET

Please be advised that Director Linda Trouché has resigned from the Board of Directors of Gosnells Financial Services Limited as at the 31st of July 2009.

Regards,



Tanya Poynter
COMPANY SECRETARY
Gosnells Financial Services