

31 August 2009

Macri and Partners
PO Box 398
VICTORIA PARK WA 6979

Dear Tony,

The Board of Gosnells Financial Services wish to procure your accounting and auditing services and hereby nominate Macri and Partners as the Company Auditor for the 2010 financial year.

Kind regards,



Tanya Poynter
Company Secretary
Gosnells Financial Services Limited