

1 February 2010

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

Dear Sir / Madam,

RE: INTERIM DIVIDEND – GOSNELLS FINANCIAL SERVICES LIMITED

Please be advised that Gosnells Financial Services Limited has declared a fully franked interim dividend of 4c per ordinary share effective on the share registry as at the 3rd March 2010. The dividend payment date will be the 12 of March 2010.

You are welcome to contact me on 0438 737 451 should you have any queries regarding this matter.

Kind regards,



Tanya Poynter
Company Secretary
Gosnells Financial Services Limited