

Gosnells Financial Services Limited

ACN 095 764 533

AFSL 237879

All communications to:
Gosnells Financial Services Limited
PO Box 417
Gosnells WA 6990
Tel: 08 9295 2868

17 May 2010

Mr Ian Craig
Manager – Bendigo Stock Exchange
Stock Exchange of Newcastle Limited
PO Box 282
NEWCASTLE NSW 2300

Dear Mr Craig,

RE: LISTING ON BENDIGO STOCK EXCHANGE

Further to our letter to shareholders dated 15 of February 2010 please be advised that the Board of Gosnells Financial Services Limited have reversed their decision to delist from the Bendigo Stock Exchange.

The proposed de-listing was to take effect on the 25 of June 2010. The Board, at a meeting on the 21 of April, 2010 resolved to continue having the Company's securities listed.

Should you require any further information please contact me 0438 737 451.

Regards,



Tanya Poynter
Company Secretary
Gosnells Financial Services Limited