

Gosnells  
**Financial Services Limited**

30 June 2010

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

Dear Sir / Madam,

**RE: DIRECTOR UPDATES**

Please be advised that Steve Mitchinson has resigned as a Director on the Board of Gosnells Financial Services Limited. The Board accepted his resignation on the 21 of April 2010.

Please feel free 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**

**All correspondence addressed to: The Secretary**

PO Box 417, Gosnells, WA, 6090 Phone 08 9490 4233 Fax 08 9490 4266 ABN 11 095 764 533  
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

Gosnells Financial Services Limited