

29 August 2010

Gosnells Financial Services Limited

ACN. 095 764 533

All correspondence is to be addressed to:
The Company Secretary
Gosnells Financial Services Limited
PO Box 417,
Gosnells WA 6990

BSX Market
Level 3
45 Exhibition Street
Melbourne
Victoria 3000

Dear Sir / Madam,

Re: Directors resignation.

Mr Jim Kirby has resigned as a Director of Gosnells Financial Services as from 28 July 2010.

Regards,

A handwritten signature in blue ink, appearing to read 'M. Devereux', with a stylized flourish at the end.

M.D. Devereux

Company Secretary
9398 3312