



1 October 2010

BSX Market
Level 3
45 Exhibition Street
MELBOURNE VIC 3000

Dear Sir/Madam

Gosnells Financial Services Limited (ACN 095764533) advise the appointment of two new Directors effective Wednesday 22 September 2010.

Mr John Willmott.
ASIC Document No. 7e3199265

And

Mr Wayne Nurse.
ASIC Document No. 7e3199286

Should you require any further information, please do not hesitate to contact the undersigned.

Kind regards

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

M DEVEREUX
Company Secretary
mddevereux@gmail.com