

7 October 2010

BSX Market  
Level 3  
45 Exhibition Street  
MELBOURNE VIC 3000

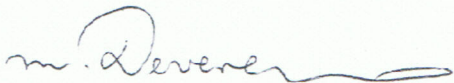
Dear Sir/Madam

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

Mr Ignazio MORO  
ASIC Document No. 7e3208205

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

Kind regards



M DEVEREUX  
Company Secretary  
[mddevereux@gmail.com](mailto:mddevereux@gmail.com)