

3 March 2010

ASIC
PO Box 4000
GIPPSLAND MAIL CENTRE
VICTORIA 6841

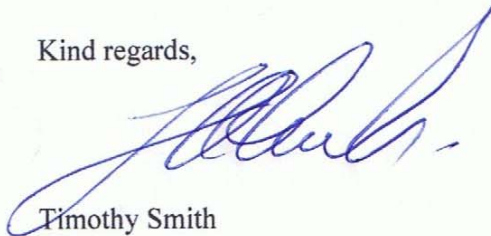
Dear Sir / Madam,

RE: DIRECTOR UPDATES

Please be advised that Wayne Nurse has resigned as a Directors on the Board of Gosnells Financial Services Limited. ASIC were advised of this resignation on the 3 of February, 2011.

Please feel free to contact me on 0402 718 480 should you have any queries regarding this matter.

Kind regards,



Timothy Smith
Chairman
Gosnells Financial Services Limited