

29 April 2011

BSX Market
Level 3
45 Exhibition Street
MELBOURNE VIC 3000

Dear Sir/Madam

Gosnells Financial Services Limited (ACN 095764533) advises the appointment of a new Director effective Monday 8 March 2011.

Mr Salim YOUSSEF
ASIC Document No. 7e3565540

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

Kind regards



M DEVEREUX
Company Secretary
mddevereux@gmail.com