

29 April 2011

BSX Market
Level 3
45 Exhibition Street
MELBOURNE VIC 3000

Dear Sir/Madam

Gosnells Financial Services Limited (ACN 095764533) advises the resignation of Company Secretary Michael Devereux effective Thursday 28 April 2011. Reference ASIC Document No. 7e3631469.

Mr Devereux remains as a Director with GFS as per ASIC Document No. 7e3631458.

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

Kind regards



M DEVEREUX
Company Secretary
mddevereux@gmail.com