

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 Company Secretary
Debie Brockhoff effective Thursday 28 April 2011. Reference ASIC Document No. 7e3631431.

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

Kind regards



M DEVEREUX
Company Secretary
mddevereux@gmail.com