

28 April 2011

BSX Market  
Level 3  
45 Exhibition Street  
MELBOURNE VIC 3000

Dear Sir/Madam

Gosnells Financial Services Limited (ACN 095764533) advise the resignation of Director Bronwyn Baker (ASIC Document No. 7e3619880) effective Monday 18 April 2011.

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)