

13 June 2011

NSX Limited  
PO Box 283  
NEWCASTLE WA 2300

Dear Sir/Madam

Gosnells Financial Services Limited (ACN 095764533) advises the appointment of two new Directors effective Tuesday 24 May 2011.

ASIC Document No. 7e3731062

BOCCIA, Mrs RobinLee  
SMITH, Mr Mark Victor

I also attach BSX Listing Rules Annexure 3E for both Boccia and Smith.

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

Kind regards



D Brockhoff  
Company Secretary  
[deb@encoreadmin.com.au](mailto:deb@encoreadmin.com.au)



## Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

### References

Corporations Act, s.205G

### Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

<b>Name of entity: Gosnells Financial Services Limited</b>
<b>ABN : 11095764533</b>

The information below is given on behalf of:

<b>Name of Director:</b> ROBIN BOCCIA
<b>Date of Appointment:</b>

### 1. Director's interests in securities where the director is the registered holder

<b>Number and class of securities</b>
---------------------------------------

NIL

### 2. Director's interests in securities where the director is not the registered holder

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)
---

NIL

<b>Number and class of securities</b>
---------------------------------------

NIL

### 3. Director's interests in contracts

<b>Detail of contract</b>	NIL.
<b>Nature of interest</b>	
<b>Name of registered holder</b> (If issued securities)	
<b>Number and class of securities to which the interest relates</b>	





## Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

References

Corporations Act, s.205G

### Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

<b>Name of entity: Gosnells Financial Services Limited</b>
<b>ABN : 11095764533</b>

The information below is given on behalf of:

<b>Name of Director:</b>	<i>MARK VICTOR SMITH</i>
<b>Date of Appointment:</b>	

#### 1. Director's interests in securities where the director is the registered holder

<b>Number and class of securities</b>
<i>NIL</i>

#### 2. Director's interests in securities where the director is not the registered holder

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
<i>NIL</i>	<i>NIL</i>

#### 3. Director's interests in contracts

<b>Detail of contract</b>	<i>NIL</i>
<b>Nature of interest</b>	<i>NIL</i>
<b>Name of registered holder (If issued securities)</b>	<i>N/A</i>
<b>Number and class of securities to which the interest relates</b>	<i>NIL</i>