

Gosnells Financial Services Limited

ABN 11 095 764 533

All correspondence to be addressed to:
The Company Secretary
Gosnells Financial Services Limited
PO Box 417
GOSNELLS WA 6990

15 October 2011

NSX Limited
PO Box 283
NEWCASTLE WA 2300

Dear Sir/Madam

Gosnells Financial Services Limited (ACN 095764533) advise the resignation of Director and Chairman Timothy Smith (ASIC Form 484 Change to Company Details Document No. 7E4005102) effective Wednesday 28 October 2011.

We also advise the appointment of Mark Smith as Chairman effective 3 October 2011. Refer ASIC notification 7E3731062 detailing Mark Smith's initial appointment to the Board.

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

Kind regards



D Brockhoff
Company Secretary
deb@encoreadmin.com.au