

24 October 2011

NSX Limited  
PO Box 283  
NEWCASTLE WA 2300

Dear Sir/Madam

Gosnells Financial Services Limited (ACN 095764533) advises a date change for the Annual General Meeting 2011.

The previous date of Wednesday 9 November 2011 is to be replaced by Wednesday 23 November 2011.

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)