

19 September 2005

To: BSX Announcements Office

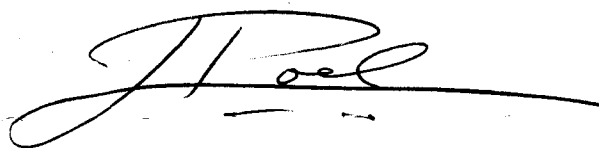
Re: Cessation of Director

Dear Sir,

Please be advised that on 10 September 2005 the following took place:

Petra Schulz resigned as a Director of the Company.

Regards,



Rens Poels
Treasurer
Gympie & District Financial Services Limited
PO Box 1173
Gympie QLD 4570