

**Change of Director's Interest Notice**

References

Version 1, Operative 12/12/2002

Corporations Act, s.205G

**Change of Director's Interest Notice***Information and documents given to BSX become the property of BSX and may be made public.*

Name of entity	HARBORD FINANCIAL SERVICES LTD
ABN	097282525

We (the entity) give BSX the following information under section 205G of the Corporations Act.

Name of Director	NOELA ROSE ROBERTS
Date of last notice	

**Part 1 - Change of director's relevant interests in securities**

In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	29.10.2010
No. of securities held prior to change	5001
Class	ORDINARY
Number acquired	3000
Number disposed	-
Value/Consideration <small>Note: if consideration is non-cash, provide details and estimated valuation</small>	\$ 3000
No. of securities held after change	8001
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ON-MARKET TRADE