

**Kew East
Financial Services Limited**



TO: BSX
FAX: 02 4929 1556
PAGES: 1
DATE: 26/5/07

Re: Director appointment

Kew East Financial Services Ltd announces the appointment of a new director:

Ms Shona Jane MacInnes
Born 31/10/1958 at Ararat, Victoria
Of 25 Kent St, Kew, Victoria, 3101

This appointment is effective from 3/4/07

Kind regards,

A handwritten signature in cursive script, appearing to read 'Sue Allen'.

Sue Allen
Director/Treasurer