

**Kew East
Financial Services Limited**



TO: BSX
FAX: 02 4929 1556
PAGES: 1
DATE: 6/2/08

Re: Appointment of chairperson

Notice is hereby given that following the retirement of John McConnell as Board chair, Sue Allen has been appointed to the role. The Board thanks John for his hard work over four years.

John McConnell remains on the Board to head up the Audit Committee.

This notice is effective immediately.

Kind regards,



**Sue Allen
Director**