Kew East Financial Services Limited

61398596770



TO:

BSX

FAX:

02 4929 1556

PAGES:

DATE:

3/6/08

Re: Resignation of Director

Resignation of Company Secretary <u>R</u>e:

Notice is hereby given that Robert Ball has resigned as director and as company secretary, effective immediately.

The Board acknowledges the contribution Robert has made over many years to the company, and wishes him well in the future.

Kind regards,

Sue Allen Director

All correspondence addressed to: Kew East Financial Services Limited 661A High Street, Kew East, VIC 3102 Phone: (03) 9859 7699 Fax: (03) 9859 6944 Kew East Financial Services Limited ABN 91 096 301, 058, Franchises of Bendigo Bank Limited, Fountain Court, Rendigo, VIC 3550 ABN 11 088 049 178, AFSL No. 237 879,