

**Kew East
Financial Services Limited**



TO: BSX
FAX: 02 4929 1556
PAGES: 1
DATE: 3/6/08

Re: Resignation of Director

Re: Resignation of Company Secretary

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,

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

**Sue Allen
Director**