Kew East Financial Services Limited



TO:

BSX

FAX:

02 4929 1556

PAGES:

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DATE:

3/6/08

Re Appointment of Company Secretary

Notice is hereby given that Shane Pappas has consented to be appointed as Company Secretary. Shane is a serving director.

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, Bendigo, VIC 3550
ABN 11 068 040 170, ArSt No. 237 879.