

BSX Announcements

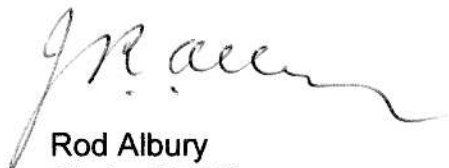
10/06/2010

Dear Manager,

The Board is pleased to announce the appointment of Paula Davey as a Director on 28/04/2010.

Paula is well known and is actively involved in the Kew community. We look forward to her contribution in growing our Community Bank.

Yours sincerely



Rod Albury
Chair - KEFS



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

References

Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: KEW EAST FINANCIAL SERVICES LTD
ABN : 91 096 301 058

The information below is given on behalf of:

Name of Director: PAULA DAVEY
Date of Appointment: 28/04/2010

1. Director's interests in securities where the director is the registered holder

Number and class of securities

NIL

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
	<u>-</u>

3. Director's interests in contracts

Detail of contract	<u>-</u>
Nature of interest	<u>-</u>
Name of registered holder (If issued securities)	<u>-</u>
Number and class of securities to which the interest relates	<u>-</u>

Paula Davey

Date 29/10/2003

Page 1 of 1

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address
A2 Change of name - officeholders or proprietary
company members
A3 Change - ultimate holding company

B1 Cease company officeholder
B2 Appoint company officeholder
B3 Special purpose company

C1 Cancellation of shares
C2 Issue of shares
C3 Change to share structure
C4 Changes to the register of members for proprietary
companies

All mandatory fields will be identified with an .

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about
corporate key

Company name

Kew East Financial Services Limited

ACN/ABN

096 301 058

Corporate key

60970810

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

KEFS

Contact name/position description

Rod Albury - Chair

ASIC registered agent number (if applicable)

Telephone number

9853 7256

Postal or DX address

77 Gladstone St Kew 3101

Total number of pages including this cover sheet

3

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name


Rod Albury

Capacity

☒ Director

☐ Company secretary

Signature



Date signed

{current date/time} 10/06/2010 (dd/mm/yyyy)

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 1300 300 630

Email [Click here to send ASIC an email.](#)

Web www.asic.gov.au

Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 ☐ Change of address
- A2 ☐ Change a name for officeholder or proprietary company members
- A3 ☐ Change of ultimate holding company details
- B1 ☐ Cease an officeholder
- B2 ☒ Appoint an officeholder
- B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.
Please wait until the table displays showing the appropriate sections that you should complete.

- C ☐ Issue of shares
- C ☐ Cancellation of shares
- C ☐ Transfer of shares
- C ☐ Changes to amounts paid
- C ☐ Changes to beneficial ownership

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder

Select one or more boxes

- ☒ Director
☐ Secretary
☐ Alternate director

Date of appointment

Date of appointment
28/04/2010 (dd/mm/yyyy)

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name

Davey

Given names

Paula Kathleen

Date of birth

13/10/1959 (dd/mm/yyyy)

Place of birth (town/city)

Hobart

(state/country)

Tasmania

Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Marshall

Given names

Paula Kathleen

Residential address

The residential address of the appointed officeholder is

Street number and Street name

47 Spruzen Avenue

Suburb/City

Kew East

State/Territory

Vic

Postcode

3101

Country (if not Australia)