

**Change of Director's Interest Notice****References**

Version 1, Operative 12/12/2002

Corporations Act, s.205G

Change of Director's Interest Notice*Information and documents given to BSX become the property of BSX and may be made public.*

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

We (the entity) give BSX the following information under section 205G of the Corporations Act.

Name of Director	KENNETH FRANKS
Date of last notice	—

Part 1 - Change of director's relevant interests in securities

In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	1/3/2010
No. of securities held prior to change	5001
Class	ORDINARY
Number acquired	—
Number disposed	1100
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1100
No. of securities held after change	3901
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	OFF MARKET