

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: Mareeba & Dimbulah Financial Services Ltd**ABN : 53 115 503 930**

The information below is given on behalf of:

Name of Director: Lex Starmer**Date of Appointment: 9 January 2008****1. Director's interests in securities where the director is the registered holder****Number and class of securities**

N/A

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**3. Director's interests in contracts**

Detail of contract	None
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	