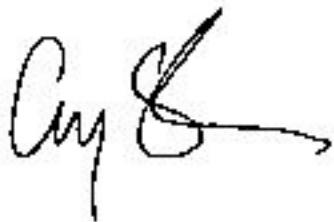


**COMPANY ANNOUNCEMENT  
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

28th September 2007

Murrimboola Financial Services Limited advises that it has changed the date of its Annual General Meeting from Saturday 27th October 2007 to Thursday 22nd November 2007.



Cathy Sanderson  
Company Secretary