

Announcements
NSX Limited
Level 8
410 Collins Street
Melbourne Vic 3000

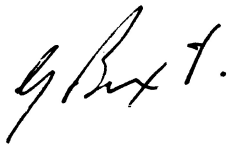
27 February 2007

BSX Market Announcement – Resignation of one Director

Please be advised that a director of Berowra & District Financial Service Limited, Mr Steven Green, distributed an electronic announcement dated 13 February 2007, of his decision to resign from the board. The announcement indicated his resignation was to be effective immediately.

At its meeting on 26 February 2007, the board of directors formally acknowledged the resignation of Mr Green. The board also decided to consider the names of community members who have appropriate skills and who should be invited to be a director of Berowra & District Financial Services Limited in the near future.

Yours faithfully,



Gregory Baxter
Secretary
Berowra & District Financial Service Limited