

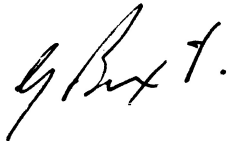
Announcements
NSX Limited
Level 8
410 Collins Street
Melbourne Vic 3000

9 May 2007

BSX Market Announcement – Resignation of one Director

Please be advised that a director of Berowra & District Financial Service Limited, Mrs Christine Whyte, advised a meeting of the board of directors on 30 April 2007, of her decision to resign from the board. The announcement indicated her resignation was to be effective from that date.

Yours faithfully,



Gregory Baxter
Secretary
Berowra & District Financial Service Limited