

Announcements
NSX Limited
Level 8
410 Collins Street
Melbourne Vic 3000

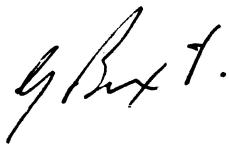
3 August 2007

BSX Market Announcement – New Directors

The directors of Berowra & District Financial Services Limited decided at its meeting on 30 July 2007, to appoint the following community members to the board of directors of Berowra & District Financial Services Limited:-

Mrs Kathie Comb
Ms Verlaine Timms
Mr Andrew Tuft
Mr David Downey

Yours faithfully,



Gregory Baxter
Secretary
Berowra & District Financial Service Limited