

Announcements
NSX Limited
Level 8
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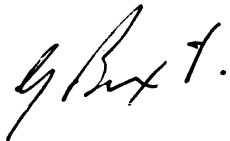
27 September 2007

BSX Market Announcement – Resignation of directors

The directors of Berowra & District Financial Services Limited received advice at its meeting held 3 September 2007, that one newly appointed director, Ms Verlaine Timms, decided to resign as a director of the company with immediate effect.

At the same meeting, the Chairman advised directors present of correspondence received from the current company secretary and director, Mr Gregory Baxter, advising his intention to resign from both positions at the December 2007 meeting of the board.

Yours faithfully,



Gregory Baxter
Secretary
Berowra & District Financial Service Limited