

Announcements
NSX Limited
Level 8
410 Collins Street
Melbourne Vic 3000

31 December 2007

BSX Market Announcement :
Retirement of Director & Company Secretary Mr G N Baxter

At the most recent meeting of the Directors of Berowra & District Financial Services Limited, it was agreed that the planned retirement of Director and Company Secretary, Mr Gregory Nugent Baxter will occur on 31 December 2007.

Please be advised, that from 1 January 2008, Mr David Downey, a current director, will also be the Company Secretary of Berowra & District Financial Services Limited.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'G. Baxter'.

Gregory Baxter
Secretary
Berowra & District Financial Service Limited