

Berowra & District Financial Services Limited

Market Announcement

Removal of Suspension

The securities of Berowra & District Financial Services Limited will be reinstated to quotation at 10:00am Tuesday 15th September 2009 following the release of the company's yearly financials.

For further information, please visit the BSX website www.bsx.com.au.

Yours Sincerely,

Michael Best Trading & Settlements 15 September 2009