

KELLY+PARTNERS

CHARTERED ACCOUNTANTS

Fax

To:	Jane Pollard	Company:	NSX Limited
Phone:	4927 6377	Fax:	4929 1556
From:	Jody Brady	Date:	9 May 2008
Re:	East Gosford & District Financial Services	Pages:	1

Please be advised that John Burton and Ron Hincksman have resigned as Directors and Warren Price has resigned as Company Secretary of East Gosford & District Financial Services as of 1 May 2008.

Michael Bell has been appointed Company Secretary and Colin Moran a new Director.

Kind Regards


Scott Elwin
Director

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Chartered Accountants

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