



References

Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: EAST GOSFORD + DISTRICTS FINANCIAL SERVICES LTD.
ABN: 90 092 538 620

The information below is given on behalf of:

Name of Director: COLIN MORAN.

Date of Appointment: 23.4.08.

1. Director's interests in securities where the director is the registered holder**Number and class of securities**

N/A.

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
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Somersby SUPER fund. Director is beneficiary + trustee.	10000 ordinary
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3. Director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (If issued securities)	NIL
Number and class of securities to which the interest relates	NIL.