

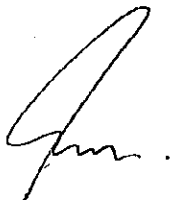
14th July 2010

MARKET ANNOUNCEMENT

Notice of New Director

East Gosford & Districts Financial Services Ltd wishes to advise that effective 9th July 2010, Clifford Lyle Innes was accepted to the Board of Directors.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Michael Bell'.

**Michael Bell
Senior Manager &
Company Secretary.**