



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.

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

The information below is given on behalf of:

<b>Name of Director:</b> CLIFFORD LYLE INNES.
<b>Date of Appointment:</b> 9TH JULY 2010.

**1. Director's interests in securities where the director is the registered holder**

<b>Number and class of securities</b>
NIL

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

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
NIL	NIL

**3. Director's interests in contracts**

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