

25 November 2009

### **Change of Directors**

The Board of DKN Financial Group Limited (DKN) has today approved a change in its composition.

Chris Powell will resign from the position of Chief Financial Officer, Zurich Financial Services Australia Limited on 30 November 2009; as a consequence he has today resigned from the DKN Board. The DKN Board thanks Chris for his contribution to the DKN Group since his appointment in November 2007.

Zurich Financial Services Australia Limited nominated Rafael Uy to replace Chris Powell as a Director of DKN. The nomination has been accepted by the DKN Board.

Rafael Uy (B.Ec & CPA) is currently the Head of Planning and Performance Management for Zurich Financial Services Limited. Rafael has experience in the banking, finance and wealth management sectors. The DKN Board looks forward to Rafael's contribution in the future.

An Appendix 3Z (Final Director's Interest Notice) for Chris Powell is attached, along with an Appendix 3X (Initial Director's Interest Notice) for Rafael Uy.

**Derek Russell**  
**Company Secretary**

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | <b>DKN FINANCIAL GROUP LIMITED</b> |
| <b>ABN</b>            | <b>75 008 112 150</b>              |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                                     |
|---|-------------------------------------|
| <b>Name of director</b>                         | <b>Christopher Llewellyn POWELL</b> |
| <b>Date of last notice</b>                      | 16 November 2007                    |
| <b>Date that director ceased to be director</b> | 25 November 2009                    |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b><br><br><b>Nil</b> |
|---|

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|   |   |
|---|---|
| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b><br><br><b>Nil</b> |
|---|---|

**Part 3 – Director's interests in contracts**

|  |            |
|--|------------|
| <b>Detail of contract</b>                                    | <b>Nil</b> |
| <b>Nature of interest</b>                                    |            |
| <b>Name of registered holder (if issued securities)</b>      |            |
| <b>No. and class of securities to which interest relates</b> |            |

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | <b>DKN FINANCIAL GROUP LIMITED</b> |
| <b>ABN</b>            | <b>75 008 112 150</b>              |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | <b>Rafael UY</b> |
| <b>Date of appointment</b> | 25 November 2009 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| <b>Nil</b>                              |

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>                                   | <b>Number &amp; class of Securities</b> |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Nil</b>                              |

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |            |
|--|------------|
| <b>Detail of contract</b>                                    | <b>Nil</b> |
| <b>Nature of interest</b>                                    |            |
| <b>Name of registered holder (if issued securities)</b>      |            |
| <b>No. and class of securities to which interest relates</b> |            |

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+ See chapter 19 for defined terms.