

Richmond Sinnott & Delahunty

Chartered Accountants



Partners:
Kenneth J Richmond
Warren J Sinnott
Philip P Delahunty
Brett A Andrews

16 September 2010

The Directors
Galston Financial Services Limited
348 Galston Road
GALSTON NSW 2159

Dear Directors

Auditor's Independence Declaration

In relation to our audit of the financial report of Galston Financial Services Limited for the year ended 30 June 2010, to the best of my knowledge and belief, there have been no contraventions of the auditor independence requirements of the Corporations Act 2001 or any applicable code of professional conduct.

A handwritten signature in black ink, appearing to read 'W Sinnott', with a small flourish at the end.

Warren Sinnott
Partner
Richmond Sinnott & Delahunty