



FIDUCIAN

3 March 2010

Australian Securities Exchange Limited
Attention- Company Announcements Office
Level 6
20 Bridge Street
SYDNEY, NSW, 2000

Dear Sir/Madam

Fiducian Portfolio Services Limited
ASX Code: FPS

We advise Mr Alex Koroknay resigned today as a Director of the Company.

We also advise Mr Christopher Haddon Stone was today appointed a Director of Fiducian Portfolio Services Limited.

Mr Stone is a Solicitor, a Member of the Institute of Chartered Accountants, and a Member of Chartered Secretaries Australia Ltd. He holds a B.Comm/LLB from the University of New South Wales and an LLM from Sydney University. Mr Stone holds the position of Head of Compliance at State Street Australia Limited.

Yours Faithfully

Michael Rhodes
General Counsel
Fiducian Portfolio Services Limited