

14 March 2008

Australian Securities Exchange Limited
Company Announcements Office
20 Bridge Street
Sydney NSW 2000

Paul Vine
Company Secretary

Phone: 03 9235 1961
Fax: 03 9235 1850

Dear Sir or Madam

Bell Financial Group Ltd – Annual General Meeting

Please be advised that Bell Financial Group Ltd will hold its first Annual General Meeting at 11 am on Friday 16 May 2008 at Level 29, 101 Collins Street, Melbourne, Victoria.

Yours faithfully



Paul Vine
Company Secretary

For personal use only