

Appendix 4E

Preliminary Final Report

Bell Financial Group Ltd
Full year ended 31 December 2009

Listing Rule 4.3A

Company: Bell Financial Group Ltd
ASX Code: BFG
Year Ended: 31 December 2009
ABN: 59 083 194 763

1. The information contained in this report is for the full year ended 31 December 2009 and the previous corresponding period, 31 December 2008.
2. Statutory Results for Announcement to the market for the Bell Financial Group Ltd Consolidated Group:

			\$ ('000)
Total Revenue from ordinary activities:		up 17.6% to	206,694
Profit from ordinary activities after income tax:		up 89% to	27,288
Earnings per share			11.3c
<u>Dividends</u>	Amount	Amount per security	Franked amount per security
Interim dividend (paid)	\$4,844,210	2c	2c
Final dividend (declared)	\$14,532,631	6c	6c
Record date for determining entitlements to the dividend: 12 March 2010			

Brief explanation of any of the figures mentioned above necessary to enable the figures to be understood: refer attached Release to the Market.

3. Financial Report

Refer to Bell Financial Group Ltd's Annual Report (attached).

4. Dividends or distribution reinvestment plans

Dividend or distribution reinvestment plans in operation: not applicable.

The last date(s) for receipt of election notices for the dividend or distribution plans:
not applicable.

5. NTA backing

	Current Period	Previous corresponding period
Net tangible asset backing per ordinary share	\$0.25	\$0.26

6. Details of Associate

Entity name: Third Party Platform Pty Ltd

Percentage holding: 36%

7. Entities over which control has been gained or lost

None.

8. Commentary on the results for the period

Refer to Bell Financial Group Ltd Annual Report attached.

9. Audited accounts

The accounts have been audited and are not subject to qualification.



Paul Vine
Company Secretary
19 February 2010

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