

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>MDS FINANCIAL GROUP LIMITED</b>
<b>ABN</b>	<b>90 091 744 884</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Sean Peter ROTHSEY
<b>Date of last notice</b>	7 August 2009

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	<u>Direct</u> - Merkin Management Pty Ltd <Rothsey Super Fund A/c> <i>Trustee and beneficiary</i>  <u>Indirect</u> - Ms Loetitia Henriette Tibi <i>Voting interest only</i>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Loetitia Henriette Tibi <i>Voting Power by way of Discretionary Power of Attorney. No beneficial interest.</i>
<b>Date of change</b>	15 April 2011
<b>No. of securities held prior to change</b>	Direct - Merkin Management Pty Ltd <Rothsey Super Fund A/c> - 15,743,688 Ordinary shares  Indirect/Voting - Ms Loetitia Henriette Tibi - 19,298,300 Ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Merkin Management Pty Ltd <Rothsey Super Fund A/c> (Direct) - 750,000  Ms Loetitia Henriette Tibi (Indirect) - 750,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Merkin Management Pty Ltd <Rothsey Super Fund A/c> (Direct) - \$15,000  Ms Loetitia Henriette Tibi (Indirect) - \$15,000
<b>No. of securities held after change</b>	Merkin Management Pty Ltd <Rothsey Super Fund A/c> (Direct) 16,493,688 Ordinary shares  Ms Loetitia Henriette Tibi (Indirect) 20,048,300 Ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities under Share purchase plan dated 10 March 2011

**Part 2 – Change of 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>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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