

29 June 2005

VIA ELECTRONIC LODGEMENT

Australian Stock Exchange
Company Announcements Platform

**RETIREMENT OF DIRECTOR
APPENDIX 3Z – FINAL DIRECTOR'S INTEREST NOTICE**

OFM announces that due to his retirement, Mr Alex Nimmo will cease to be a director of the Company effective today.

In accordance with Listing Rule 3.19A.3, we provide in the attached Appendix 3Z details of the notifiable interests of retiring director Mr Alex Nimmo as at 29 June 2005.

CATHERINE JONES
COMPANY SECRETARY

Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	OFM INVESTMENT GROUP LIMITED
ABN	22 095 454 336

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<i>Name of director</i>	ALEXANDER ROBERT NIMMO
<i>Date of last notice</i>	1 APRIL 2005
Date that director ceased to be director	29 JUNE 2005

Part 1 — Director's relevant interests in securities of which the director is the registered holder
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.

<i>Number & class of securities</i>
2059 ORDINARY FULLY PAID SHARES

+ See chapter 19 for defined terms.

Part 2 — Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<i>Name of holder & nature of interest</i> Note: Provide details of the circumstances giving rise to the relevant interest	<i>Number & class of securities</i>
NIL	

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

+ See chapter 19 for defined terms.