

15 June 2007



DELISTING NOTICE

NSX Newcastle

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NSX Melbourne

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NSX Limited

ABN 33 089 447 058

National Stock Exchange of Australia Limited

ABN: 11 000 902 063

Pursuant to Listing Rule Section 1, 2.18 all securities of Betta Stores Limited will be removed from quotation at the close of business today and the company will be delisted from the official list.

Scott Evans
General Manager