



NSX Newcastle
Level 2, 117 Scott Street,
Newcastle NSW, 2300
PO BOX 283, Newcastle, NSW, 2300
P: +61 2 4929 6377
F: +61 2 4929 1556

NSX Melbourne
Ground Floor, 410 Collins Street,
Melbourne, VIC, 3000
P: +61 3 9664 0000
F: +61 3 9664 0011

www.nsxa.com.au

NSX Limited
ABN 33 089 447 058
National Stock Exchange of Australia Limited
ABN: 11 000 902 063

19th of December 2008

Golden Circle Limited

MARKET ANNOUNCEMENT

Delisting of Security

Please be advised that Golden Circle Limited (GCO) will be officially removed from trading on the NSX market at the close of trading today, Friday, 19th of December 2008 due to the Scheme of Arrangement being complete.

Please refer to www.nsxa.com.au for further information.

Yours Sincerely,

Jane Pollard
Trading & Settlement Manager