



National Stock Exchange of Australia

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Incorporating
NSX Limited
ABN: 33 089 447 058
National Stock Exchange of Australia Limited
ABN: 11 000 902 063
Bendigo Stock Exchange Limited
ABN: 41 087 708 898
BSX Services Pty Ltd (t/a) BSX Taxi Markets
ABN 57 084 885 683

19th of December 2008

MARKET RELEASE

Golden Circle Limited

REMOVAL FROM OFFICIAL LIST

Golden Circle Limited (**Golden Circle**) will be removed from the official list of NSX as from the close of trading on Friday, 19 December 2008, at the request of Golden Circle, following lodgement by Golden Circle of the court order from the Supreme Court of Queensland made 8 December 2008 approving the scheme of arrangement between Golden Circle and its shareholders (**Scheme**) with the Australian Securities and Investments Commission and NSX and confirmation that the Scheme has become effective.

Security code: **GCO**

Ian Craig
Companies Manager