



Announcement to the NSX Regarding Delisting from NSX

8 November 2012

At the Rosewood & District Financial Services Limited's Annual General Meeting (AGM) held on Wednesday 7 November 2012, shareholders agreed to delist from NSX as of the close of business on Friday 30 November 2012.

Rosewood & District Financial Services Limited will apply to ASIC on 1 December 2012 to operate a Low Volume Market (LVM); an LVM is an unlicensed financial market regulated by ASIC.

The last tradeable date for shareholders wishing to trade their shares on the NSX Market will be Friday 16 November 2012 with one of the Brokers listed on the NSX website: www.nsx.com.au.

Any questions should be directed to Clyde Nicoll, Company Secretary on 07 5464 1144 or by email: nicoll@gil.com.au.

A handwritten signature in blue ink that reads 'C Nicoll'.

Clyde Nicoll
Company Secretary

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