

## NSX ANNOUNCEMENT

*Australian Small Scale Offerings Board Limited Proposed Delisting  
from the National Stock Exchange Subject to Shareholder Approval*

4 March 2015

Today, 4 March 2015, Australian Small Scale Offerings Board Limited (NSX:AQB or the Company) issued notices convening a general meeting of its shareholders, to be held on **Wednesday 8 April 2015**.

The meeting will consider a resolution that, if passed, will result in the delisting of the company from the National Stock Exchange (NSX).

Details of the proposal are set out in the meeting documents sent to shareholders, a copy of which has also been released to the market.

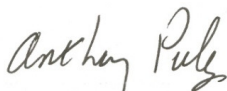
The Company proposes the following timetable for the implementation of the proposal:

Wednesday 4 March 2015	notice of general meeting issued.
Wednesday 8 April 2015	general meeting held.
Wednesday 6 May 2015	withdrawal from NSX official list.

Any shareholders wishing to trade on market should do so before the Company's close of trading upon withdrawal.

On behalf of the Board of AOB.

Yours sincerely,



**Australian Small Scale Offerings Board**

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