Gosnells Financial Services Limited

ABN 11 095 764 533

All correspondence to be addressed to: **The Company Secretary Gosnells Financial Services Limited PO Box 417 GOSNELLS WA 6990**

8 December 2015

National Stock Exchange of Australia Limited For immediate release

Announcement to Delist from National Stock Exchange of Australia (NSX) on 29 February 2016

Further to the resolution that was carried at the most recent AGM on 12 November 2015, the Board of Gosnells Financial Services Limited announce that the date of delisting from the NSX will be 29 February 2016.

Please note the following dates:

Last day of trading on NSX 18 February 2016 Trading suspended at close of trading 18 February 2016 29 February 2016 Removal from NSX official list

Any shareholders/investors wishing to trade on market should do so before close of trading on 18 February 2016.

The company will apply to ASIC to operate a Low Volume Market (LVM).

Yours faithfully

DEBIE BROCKHOFF Company Secretary

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Gosnells Financial Services Limited deb@encoreadmin.com.au

0404 596 065