

Pinjarra Community Financial Services Limited

Announcement to Delist from the National Stock Exchange of Australia (NSX) on 30 June 2016

Further to the resolution carried at the most recent Annual General Meeting on 24 November 2015, the Board of Pinjarra Community Financial Services Limited wish to announce that the date for delisting from the NSX will be 30 June 2016.

Please note the following dates:

Last day for trading on NSX

16 June 2016

Trading suspended at close of trading

16 June 2016

Removal from NSX official list

30 June 2016

Any Shareholders/Investors wishing to trade on market should do so prior to close of trading on 16 June 2016.

The Company will apply to ASIC to operate a Low Volume Market.

Enquiries to the Company Secretary, Michael Kidd, 0408 094 848.

Michael Kidd Company Secretary

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Phone 08 9531 4470 Fex 08 9531 4480, Email admin@pcfsl.com.au Franchises of Bendigo and Adelaide Bank Limited ASN 11 065 049 178 AFSL 237879.

Bendigo Bank