

ANNOUNCEMENT

Mandurah Community Financial Services Limited

To National Stock Exchange of Australia (NSXA)

The Directors of Mandurah Community Financial Services Limited (The Company) have resolved to delist The Company from the National Stock Exchange of Australia (NSXA) on 30th June 2016.

Anyone planning to buy or sell shares in The Company is encouraged to complete their transactions prior to the delisting.

The Directors in accordance with Clause 2.25 of the Listing Rules will call an Extraordinary General Meeting of The Company and put a resolution to the shareholders confirming the delisting.

Notice of the Extraordinary General Meeting and accompanying explanations of the proposed resolution will be sent to the shareholders of The Company shortly.

The Directors intend to operate a Low Volume Market after the delisting from the NSXA. Shareholders will be provided with further details closer to the delisting by mail and on The Company's website.



**By Order of The Board
IAN ILSLEY
Director & Chair**

12th February 2016