

**ANNOUNCEMENT TO DELIST  
FROM NATIONAL STOCK EXCHANGE OF AUSTRALIA (NSX)  
ON 30 JUNE 2016**

Further to the resolution that was carried at the most recent Annual General Meeting on 11 November 2015, the Board of Valley Community Financial Services Limited (**the Company**) announce that the date of delisting from the NSX will be 30 June 2016.

Please note the following dates:

Last day of trading on the 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 before close of trading on Thursday, 16 June 2016.

The Company will apply to the Australian Securities and Investments Commission to operate a Low Volume Market.

Enquiries to the Company Secretary, Melissa Vickrage on (03) 9438 3194.

A handwritten signature in grey ink, appearing to read 'M Vickrage'.

Melissa Vickrage  
Company Secretary  
Valley Community Financial Services Limited