

Newcastle

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Melbourne

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Svdnev

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ABN: 11 000 902 063

14th of September 2016

MARKET ANNOUNCEMENT

Trading Halt – Tongala & District Financial Services Limited - TCB - ("the Company")

All securities of Tongala & District Financial Services Limited have been placed under a trading halt due to failing to release their Preliminary Final Report for 30 June 2016, pursuant with NSX Listing Rule 6.11.

The Securities of the Company will be restored to trading once it has satisfied its obligations according to the NSX Listing Rules.

For the information, please visit the NSX website www.nsxa.com.au.

Yours Sincerely,

Jane Thorley

Trading & Settlements