

MARKET ANNOUNCEMENT
EGM Result
19 APRIL 2017

San Remo District Financial Services Ltd advises that the following resolution was considered at the Extraordinary General Meeting held on 18 April 2017 at the Newhaven Yacht Squadron.

It was resolved that San Remo District Financial Services Ltd will delist from the NSX and apply to ASIC to operate a Low Volume Market be adopted by the meeting on a show of hands. There were 23 valid proxy votes 22 were in favour and 1 against.



Leonie Gardiner
Company Secretary