San Remo District Financial Services Limited

MARKET ANNOUNCEMENT 19 April 2017 Delist from National Stock Exchange of Australia (NSX) on 30 June 2017

Further to the resolution that was carried at the EGM on 18 April 2017, the Board of San Remo District Financial Services Ltd announce that the date of delisting from the NSX will be 30 June 2017.

Please note the following dates:

Last day of trading on NSX	16 June 2017
Trading suspended at close of trading	16 June 2017
Removal from NSX official list	30 June 2017

Any shareholders/investors wishing to trade on market should do so before close of trading on Friday 16 June 2017.

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

Enquiries to the Chairman, Terry Ashenden (03) 59567177 or the Company Secretary, Leonie Gardiner 0434 496369.

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Leonie Gardiner
Company Secretary