

**Announcement to Delist from the National Stock Exchange of Australia (NSX)
on 30 June 2017**

Further to the resolution carried at the most recent Annual General Meeting on 9 November 2016, the Board of Bellarine Peninsula Community Branch Limited wish to announce that the date for delisting from the NSX will be 30 June 2017.

Please note the following dates:

Last day for 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 prior to close of trading on 16 June 2017.

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

Enquiries to the Company Secretary, Sandra Baldwin 0434 423 763



Sandra Baldwin

Company Secretary

Bellarine Peninsula Community Branch Limited ABN 33 089 107 657
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
44 Newcombe Street, Portarlington - phone 03 5259 3266, 1/13 Hancock Street, Drysdale - phone 03 5253 3192

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