North Ryde Community Finance Limited

5 April 2018

National Stock Exchange of Australia Limited

For immediate release

Announcement to delist from the National Stock Exchange of Australia (NSX) 29 June 2018

Further to the resolution that was carried out at our Extraordinary General Meeting on 29 March 2018, the Board of North Ryde Community Finance Limited announce that the date of delisting from the NSX will be 29 June 2018.

Please note the following dates:

Last day of trading on the NSX:

15 June 2018

Trading suspended at close of trading:

15 June 2108

Removal from NSX official list:

29 June 2018

Any shareholders / investors wishing to trade on market should do so before the close of trading on 15 June 2018.

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

Yours faithfully,

HELEN (PAT) PERRIN

Company Secretary

North Ryde Community Finance Limited