

Mt Evelyn & Districts Financial Services Limited

November 29, 2018
National Stock Exchange (NSX)
Announcements

Announcement to Delist from National Stock Exchange of Australia (NSX) on 31 January 2019

Further to the resolution that was carried at the most recent AGM on 27 November 2018, the Board of Mt Evelyn & Districts Financial Services Limited announce that the date of delisting from the NSX will be 31 January 2019.

Please note the following dates:

Last day of trading on NSX	17 January 2019
Trading suspended at close of trading	17 January 2019
Removal from NSX official list	31 January 2019

Any shareholders/investors wishing to trade on market should do so before close of trading on Thursday 17 January 2019.

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

Enquiries to Director, Laura Lilley 0400 421 275

Yours faithfully,



Laura Lilley - Director

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