

Announcement to Delist from the National Stock Exchange of Australia (NSX) on 28 June 2019

Further to the resolution carried at an Extra Ordinary General Meeting held on 7 March 2019, the Board of Sarina & District Community Financial Services Limited wish to announce that the date for delisting from the NSX will be **28 June 2019**.

Please note the following dates:

Last day for trading on NSX	14 June 2019
Trading suspended at close of trading	14 June 2019
Removal from NSX Official List	28 June 2019

Any shareholders / investors wishing to trade on market should do so prior to close of trading on 14 June 2019.

Sarina & District Community Financial Services Limited will apply to ASIC to operate a Low Volume Market.

Enquiries to the Company Secretary, Gregory Melvin 0448 999422.



Gregory Melvin
Company Secretary