

Mooroolbark & District Financial Services Limited

18th April, 2019

Announcement to delist from the National Stock Exchange of Australia (NSX) on 10th May, 2019.

Further to the Resolution carried at the General Meeting of Shareholders on Monday 12th November, 2018, the Board of Mooroolbark and District Financial Services Limited (ACN 098 234 354) wishes to announce that the date for delisting from the NSX will be 10th May, 2019.

Please note the following key dates:

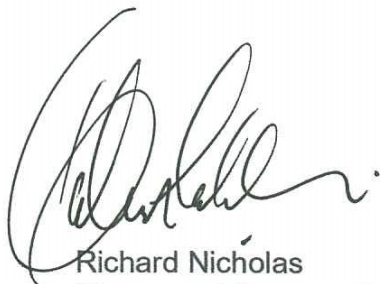
Last day for trading on NSX	26 th April, 2019
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Trading suspended at close of trading	26 th April, 2019
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Removal from NSX Official List	10 th May, 2019
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To facilitate future share trading, Mooroolbark & District Financial Services Limited will apply to ASIC to operate a Low Volume Market.

Please direct any enquiries regarding this delisting and transfer to Company Secretary, Richard Nicholas on (03) 9727 3725 or mdfs@outlook.com.au



Richard Nicholas
Director and Company Secretary
Mooroolbark & District Financial Services Limited

ABN 45 098 234 354
All correspondence to: PO Box 360, Mooroolbark VIC 3138/Shop 19, 66-74 Brice Avenue, Mooroolbark VIC 3138
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Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

STA5 (427292_v1) (8/01/2019)