

Acacia Ridge Financial Services Limited

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BY:

2 March 2012

The Companies Manager
NSX Limited
PO Box 283
NEWCASTLE NSW 2300

Dear Ian

Closure of BSX market

We refer to previous correspondence and your offer to transfer our listing to the NSX.

As advised by telephone last week, I now confirm that after careful consideration of the options, the Directors have decided not to transfer to the NSX and to delist from the BSX effective from 30 June 2012.

We have been in contact with Bendigo Bank and are proceeding to registration in the Low Volume Market.

Thank you for your services over the past several years.

Yours faithfully
Acacia Ridge Financial Services Ltd



PETER G HENDERSON
Company Secretary

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