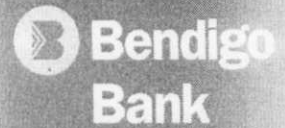


Goodwood/Highgate Community
Financial Services Limited



15th December 2011

Ian Craig
BSX
Suite 1.2
415 Riversdale Road
HAWTHORN EAST VICTORIA 3123

Dear Ian

**RE: DELISTING FROM BSX FOR GOODWOOD/HIGHGATE
COMMUNITY FINANCIAL SERVICES LIMITED**

The above Community Bank Company here by give notice that as of 30th June 2012 we will be delisting from the BSX and not migrating to NSX as we will be going on to the Low Volume Market.

Please accept this as our notification to BSX. We will put announcement on BSX prior to sending shareholder letters notifying them of the change.

Yours Sincerely


Michael Keenan
Chairperson
Goodwood/Highgate Community Financial Services Limited