

Acacia Ridge Financial Services Limited

08 May 2012

State or Territory Postcode

Dear Shareholder

RE: DELISTING FROM BSX MARKET

The Board advises that it will be delisting from the BSX Market on 30 June 2012. The major reason for the decision was the cost of BSX membership compared with the few trades taking place on the BSX.

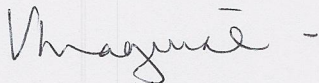
Shareholders wishing to trade shares on the BSX Market prior to delisting have the opportunity to do so with one of the brokers listed on the BSX website: www.bsx.com.au. For further information regarding the Acacia Ridge Financial Services Limited shares, the BSX code is ARF.

Following the delisting from the BSX, the Company will apply to ASIC to participate in the register of the Low Volume Markets (LVM). An LVM is an unlicensed financial market administered by ASIC. A letter further explaining this process will be sent to shareholders in due course.

Any questions should be directed to Peter Henderson, Company Secretary on 0419 640 493.

Thank you for your continuing support.

Yours sincerely
Acacia Ridge Financial Services Limited



Vicki Maguire
Chairman

Acacia Ridge Financial Services Limited ABN 73 116 060916
Franchise of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
Shop 5, 28 Elizabeth Street, Acacia Ridge QLD 4110
PO Box 187, Acacia Ridge QLD 4110
Phone 07 3255 6773
Fax 07 3255 6997

(134150_v2) (27/05/2011)



Bendigo Bank