

21ST March 2016

Announcements Office
National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2300

Dear Sirs

RESULTS SPECIAL MEETING

In accordance with the listing and disclosure requirements of the NSXA, please find following the results of the Special meeting of Mandurah Community Financial Services Limited held on Friday 18th March 2016.

The only item of the meeting related to motion to delist from the National Stock Exchange.

- That the company delist from NSXA as from 30th June 2016. - **Carried.**

Results	For	Against	Abstain	Invalid
	52	1	1	1

- That the company apply to ASIC to operate a Low Volume market. - **Carried.**

Results	For	Against	Abstain	Invalid
	52	1	1	1

Yours faithfully



IAN ILSLEY
Director/Chair