

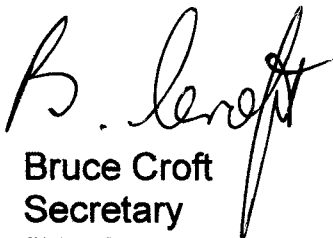
ANNOUNCEMENT FOR IMMEDIATE RELEASE

A Special General Meeting of Shareholders was held for Ettalong Beach Financial Services Ltd at 6.00 pm on 2 May 2016. In accordance with Listing Rule 5.3 and Section 251AA of the Corporations Act, the following Resolution was decided by a show of hands and the outcome is stated below.

"That the Company delist from the National Stock Exchange and apply to ASIC to operate a Low Volume Market"

Votes in favour of the Resolution were 6 votes plus 25 proxy votes = 31.
Votes against the Resolution were Nil. One abstain vote was recorded.

The Resolution was adopted.



Bruce Croft
Secretary
EBFS Ltd
3 May 2016