

NSX Announcement

TO DELIST FROM NATIONAL STOCK EXCHANGE OF AUSTRALIA (NSX) ON 30TH JUNE 2016

Further to the resolution that was carried at the most recent shareholder meeting on Friday 18th March 2016, the Board of Mandurah Community Financial Services Limited announces that the date of delisting from the NSX will be 30th June 2016.

Please note the following dates

Last day of trading on NSX	16 th June 2016
Trading suspended at close of trading	16 th June 2016
Removal from NSX official List	30 th June 2016

Any shareholders/investors wishing to trade on market should do so before close of trading on Friday 16th June 2016.

The company will apply to ASIC to operate a Low Volume Market.

Enquiries to the Company Secretary, Sharon Hooper on 08 95861399.

For and on behalf

Mandurah Community

Financial Services Limited.

A handwritten signature in blue ink, appearing to be 'Sharon Hooper', enclosed within a blue oval.

Sharon Hooper

Company Secretary