

P.O.Box 39

COBDEN 3266

28th March, 2011.

Ian Craig

National Stock Exchange of Australia

Level 3

45 Exhibition Street

MELBOURNE Vic 3000.

Fax: 03 9001 0311

Dear Ian

Re: Cobden & Districts Community Finance Ltd.

On behalf of the Board of Management I hereby give notice that our Company wishes to delist from the BSX as from the 30th June, 2011 in favour of running its own market.

I thank you for assistance given over the last five years.

Please acknowledge receipt of this notice.

Yours sincerely



Margaret McDonald

Secretary

Cobden & Districts Community Finance Ltd. (ACN 117 781 049)