

30 November 2009

All Shareholders  
Gympie & District Financial Services Ltd.

Dear Shareholder,

**ADVANCE NOTICE OF DATE OF DE-LISTING FROM THE BSX**

I refer to the motions passed at the Annual General Meeting of your Company, which allow for the Company to de-list from the Bendigo Stock Exchange (BSX) and to register on the Low Volume Market. The BSX has been advised we wish to de-list on the 1 March 2010.

The BSX requires that we give you notice of the date of de-listing, so that you may trade your shares on the BSX prior to that date, if you so desire. For your information, I attach a copy of the details of ways of trading on the BSX.

Yours faithfully

Will Bauer  
Hon Sec