



6 May 2011

COMPANY ANNOUNCEMENT

DELISTING FROM BSX

The attached letter giving notice of moving to the Low Volume Market (LVM) was sent to shareholders on 24th March 2011 but not released to the market. To comply with the 3 months notice required, we now advise that Hervey Bay & District Financial Services Limited will be delisting from the BSX as at 31st July 2011.

Christine Riordan
Secretary