Mareeba & Dimbulah Financial Services Limited



23 March 2010

Dear Shareholder,

RE: Delisting from BSX Notice

The Board advises it intends to delist from the Bendigo Stock Exchange (BSX) on the 30th June 2010.

Shareholders wishing to trade on the market should do so prior to delisting with either of the brokers listed below.

ABN – AMRO Morgans Level 29, Riverside Centre 123 Eagle Street BRISBANE QLD 4000

 $Email: \underline{info@abnamromorgans.com.au}$

Telephone: 07 3334 4888

Strategem
35 Mundy Street
BENDIGO VIC 3550

Email: <u>info@strategem.com.au</u> Telephone: 03 5445 4777

From the 1st July 2010 the company will be operating under the Low Volume Markets model, which is an unlicensed financial market approved and regulated by the Corporates Law (Low Volume Financial Markets) Exemption Notice 2003. ASIC (Australian Security & Investments Commission) is responsible for administering the Low Volume Market exemption notice.

Yours sincerely

Gilbert Tietzel Company Secretary

Mareeba and Dimbulah Financial Services Ltd