

Announcement to delist from the National Stock Exchange of Australia (NSX) on 31 May 2019

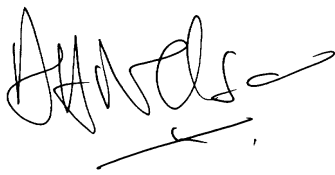
Further to the Resolution carried at the General Meeting of Shareholders on Wednesday 6 March 2019, the Board of Clifroy Limited (ACN 114 604 358 trading as Clifton Hill/North Fitzroy Community Bank branch of Bendigo Bank) wishes to announce that the date for delisting from the NSX will be 31 May 2019

Please note the following key dates:

Last day for trading on NSX	17 May 2019
Trading suspended at close of trading	17 May 2019
Removal from NSX Official List	31 May 2019

To facilitate future share trading, Clifroy Limited will apply to ASIC to operate a Low Volume Market.

Please direct any enquiries regarding this delisting and transfer to Company Secretary Adrian Nelson on 0418 102672 or ahnelson@ozemail.com.au



Adrian Nelson
Director and Company Secretary
Clifroy Limited