## Rye & District Community Financial Services Ltd

## 27 March 2019

Company Announcements
National Stock Exchange of Australia
Level 3, Suite 3.04
1 Bligh Street
SYDNEY NSW 2000

## Announcement to Delist from National Stock Exchange of Australia (NSX) on 30 June 2019

Further to the resolution carried at the most recent Annual General Meeting, on 21 November 2018, the Board of Rye & District Community Financial Services Limited, wish to announce that the date of delisting from the NSX will be **30 June 2019**.

Please note the following dates:

Last day of trading on NSX 14 June 2019

Trading suspended at close of trading 14 June 2019

Removal from NSX official list 30 June 2019 (Friday 28 June, 2019)

Any shareholders/investors wishing to trade on market, should do so before close of trading on Friday 14 June 2019.

The Company will apply to ASIC to operate a Low Volume Market.

Enquiries to the Company Secretary, Sarah Marshall <u>sarah.marshall@ryedistrict.com.au</u> or, 0411 406 238.

Sarah Marshall

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Company Secretary

ABN 67 095 766 895 PO Box 441, Dromana VIC 3936

Phone 03 5987 0754 Fax 03 5987 0971, Email admin@ryedistrict.com.au Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

