

COMPANY ANNOUNCEMENT FOR IMMEDIATE RELEASE TO THE NSX MARKET

22 April 2021

ANNOUNCEMENT TO DELIST FROM THE NATIONAL STOCK EXCHANGE OF AUSTRALIA (NSX) ON 31 MAY 2021

Further to the resolution carried at the most recent Annual General Meeting, on 12 November 2020, the Board of Inverloch and District Financial Enterprises Limited wish to announce, that the date of delisting from the NSX will be **31 May 2021.**

Please note the following dates

Last day of trading on NSX Monday 17 May 2021

Trading suspended at close of trading Monday 17 May 2021

Removal from NSX official list Monday 31 May 2021

Any shareholders/investors wishing to trade on market, should do so before close of trading on **Monday 17 May 2021.**

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

Further information regarding this announcement may be obtained by contacting Mark McCormack, Company Secretary on 0417 382 670.

Mark McCormack

Company Secretary

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