

Announcement 7th March 2011

Toodyay & Districts Community Financial Services Ltd Board of Directors have decided to voluntarily withdraw its listing from the BSE Market of SIM Venture Securities Exchange. The decision has been made to use the Low Volume Market as our share trade is low and the cost to maintain it will reflect this decision.

The date this will occur is the 30th June 2011 and the expectation is that the company's shares will be placed into suspension approx 10 trading days prior to this, during which time no trading will be possible. Should shareholders or potential shareholders wish to take advantage of the market facility they should place an order with a broker well prior that date.

Broker contacts are Strategem Financial Group, Kevin Martin, Des Egan,
03 54454777.
RBS Morgans, Matt Heddich, Trent Muller 1800 777 946.

Thanking you

Vicki Wesley
Chair

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