

# NSX DIVIDEND ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

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| <b>Name of Company or Issuer</b>  | <b>Redlands Community Financial Services Ltd</b> |
| Security or securities affected   | RDL  |
| Type of Dividend<br>(interim, final, special etc)   | Final  |
| Dividend per share amount<br>(cents per share)  | 3 cents per share                                |
| Date resolved by Board to pay dividend  | 29 February 2012                                 |
| Date of this announcement<br>(must be at least 7 business days prior to record date<br>LR 6.22) | 1 March 2012                                     |
| Ex-Dividend Date<br>(must be 5 business days prior to and inclusive of<br>record date, BR D4.1) | 30 March 2012                                    |
| Record Date<br>(date on which holders are entitled to payment)                                  | 6 April 2012                                     |
| Payment Date<br>(Date dividend is to be paid.)  | 20 April 2012                                    |
| Is a dividend reinvestment plan in operation<br>Yes/No?   | No   |
| Franking (%)  | 0%   |
| Additional Details  |  |

Note: When the security goes Ex-Div all open orders on the market are purged.