

30 August 2012

NSX Announcements

Market Sensitive

Re: North Ryde Community Finance Limited ACN: 106 113 599

Dividend and Distribution Announcements Ex-dividend date Record date

In accordance with BSX requirements and announcements and on behalf of North Ryde Community Finance Limited, I wish to advise the following information:

Ex-dividend date:

Thursday, 1 November 2012

Record date:

Friday,

9 November 2012

The Board of North Ryde Community Finance Limited has determined that a dividend of 8 cents per ordinary share (100% franked) will be paid.

It is proposed that the payment date or mailing of dividend will be made on Friday, 30 November 2012.

Graham McMaster

CHAIRMAN