

Announcements
National Stock Exchange
NSX Limited.

HOBSONS BAY COMMUNITY FINANCIAL SERVICES LTD

COMPANY ANNOUNCEMENT

At it's regular monthly meeting on the 4th September 2012, the Board of Hobsons Bay Community Financial Services Ltd. confirmed the following resolution;

1. Dividend

..."that the Company pays a fully franked dividend of 16 cents per share. The record date is to be the 23rd October 2012. The payment date is to be 23rd November 2012."

By Order of the Board.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Michael Pernar', written over a horizontal line.

Michael Pernar
Company Secretary
12th September 2012