

21 September 2012

NATIONAL STOCK EXCHANGE OF AUSTRALIA

ANNOUNCEMENT

At the Board Meeting of Sandringham Community Financial Services Limited held on 20 September 2012, the Directors declared a fully franked final dividend of 6.0 cents per share.

The dates relating to the final dividend are as follows:

Market Announcement – 21 September 2012 Ex Dividend – 26 September 2012 Record Date – 5 October 2012 Payment Date – 30 October 2012

Kate Robb

Company Secretary

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Sandringham Community Financial Services