

Mandurah Community Financial Services Limited



11 October 2012

NSX Announcements Office

Dear Sir

RE: DIVIDEND PAYMENT

Please be advised that on 2 October 2012 at the Directors Meeting of Mandurah Community Financial Services Limited, the Directors resolved to pay 11.5 cents fully franked dividend per ordinary share.

The record date is to be Friday 19 October 2012 and the payment date is to be Friday 16 November 2012.

Yours faithfully

A handwritten signature in black ink, appearing to read 'I. Ilsley'.

IAN ILSLEY
Company Secretary