

# NSX DIVIDEND ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

<b>Name of Company or Issuer</b>	<b>Rosewood &amp; District Financial Services Limited</b>
Security or securities affected	Ordinary Fully Paid
Type of Dividend (interim, final, special etc)	Final
Dividend per share amount (cents per share)	6 cents per share
Date resolved by Board to pay dividend	22 November 2012
Date of this announcement (must be at least 7 business days prior to record date LR 6.22)	23 November 2012
Ex-Dividend Date (must be 5 business days prior to and inclusive of record date, BR D4.1)	29 November 2012
Record Date (date on which holders are entitled to payment)	5 December 2012
Payment Date (Date dividend is to be paid.)	5 December 2012
Is a dividend reinvestment plan in operation Yes/No?	No
Franking (%)	Fully franked
Additional Details	

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