

NSX DIVIDEND ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

Name of Company or Issuer	Bellarine Peninsula Community Branch Limited
Security or securities affected	Ordinary Fully paid
Type of Dividend (interim, final, special etc)	Final
Dividend per share amount (cents per share)	0.08 cents
Date resolved by Board to pay dividend	26 th August 2013
Date of this announcement (must be at least 7 business days prior to record date LR 6.22)	27 th August 2013
Ex-Dividend Date (must be 5 business days prior to and inclusive of record date, BR D4.1)	21 st November 2013
Record Date (date on which holders are entitled to payment)	29 th November 2013
Payment Date (Date dividend is to be paid.)	2 nd December 2013
Is a dividend reinvestment plan in operation Yes/No?	NO
Franking (%)	100%
Additional Details	N/A

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