

# Kew East Financial Services Limited

26th September 2013

Dear Shareholder

Your Directors are pleased to announce that a profit after tax for the 2013 financial year is \$172,197. A final dividend of 4 cents per share fully franked has been declared. The record date of the dividend will be 25<sup>th</sup> October, with the payment date being 8<sup>th</sup> November 2013.

## Board News:

On 2<sup>nd</sup> May Director Mina Sirianni resigned from the Board. The Board extends our appreciation and thanks for Mina's contribution and wish her well in her future pursuits.

Ric Hallgren was appointed to the Board on the 22<sup>nd</sup> August 2013. Ric was a member of the Kew Steering Committee and shared the chairman's role during the campaign. Ric brings significant business skills and experience to the Board.

Diana Nelson has been invited to join the Board. Diana runs her own property consultancy business, is very well qualified, lives locally, is President of a local kindergarten and has close connections with community organisations.

The Board is pleased to announce the appointment of Christopher Vouk to the Manager's position at the Kew Branch. Chris brings extensive experience in the finance industry to the business and we all look forward to his contribution.

I advise that there is a change to our Share Registry provider. Instead of RSD our Registry is through AFS & Associates Pty Ltd, 61-65 Bull Street, PO Box 454 Bendigo 3552; 5443 0344; [afs@afsbendigo.com.au](mailto:afs@afsbendigo.com.au)

## Events:

Shareholders are offered the opportunity to meet Chris at a 'Meet the Manager' event on Wednesday 16<sup>th</sup> October at the Kew Courthouse from 7 – 8:30pm, see invitation enclosed.

At the June Board meeting a contribution of \$100,000 was approved to be paid to the Community Enterprise Foundation for a local community defibrillation program to run over 3 years. Community groups will be invited to the launch on 30<sup>th</sup> October at the Kew Courthouse. Shareholders are welcome to attend. Please contact either branch for further information and RSVP details.

Please be advised that the venue of the Annual General Meeting will be at Kew Golf Club, 120 Belford Road, Kew East at 6.30pm on Wednesday 13th November with registration commencing at 6:00pm. Following the meeting the successful Community Grant applicants will be announced and will be presented with their grant cheque. Notice of Meeting, Agenda and Proxy forms will be posted early in October.

Yours faithfully



Rod Albury  
Chairman  
Kew East Financial Services Ltd

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