

Mooroolbark & District Financial Services Limited

17 January, 2014

Mr Ian Craig
Companies Manager
National Stock Exchange
Level 8, 410 Collins Street
MELBOURNE VIC 3000

Dear Ian

Re: Mooroolbark & District Financial Services Limited
ABN: 45 098 234 354

Dividend and Distribution Announcements

In accordance with NSX requirements and announcements and on behalf of Mooroolbark & District Financial Services Limited, I wish to advise the following information:

Record Date Thursday 30 January, 2014
Payment Date Monday 10 February, 2014

The Directors of Mooroolbark & District Financial Services Limited have recommended the payment of a final dividend of 10 cents per fully paid ordinary share, fully franked.

Kind regards,
MOOROOLBARK & DISTRICT FINANCIAL SERVICES LIMITED



JOAN DREW
Company Secretary

By email to: announcements@nsx.com.au

ABN 45 098 234 354
All correspondence to be addressed to: PO Box 360 Mooroolbark, VIC 3138 | 84 Taylor Road, Mooroolbark VIC 3138
Phone 03 9726 4044
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879