

NSX DIVIDEND ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

Name of Company or Issuer	North Ryde Community Finance Limited
Security or securities affected	Ordinaries
Type of Dividend (interim, final, special etc)	Final
Dividend per share amount (cents per share)	8 cents per share
Date resolved by Board to pay dividend	28 August 2014
Date of this announcement (must be at least 7 business days prior to record date LR 6.22)	5 September 2014
Ex-Dividend Date (must be 5 business days prior to and inclusive of record date, BR D4.1)	6 November 2014
Record Date (date on which holders are entitled to payment)	12 November 2014
Payment Date (Date dividend is to be paid.)	3 December 2014
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.