

2 October 2014

National Stock Exchange
Announcement

2014 DIVIDEND ANNOUNCEMENT

The Board of Valley Community Financial Services Limited is pleased to announce that it has determined that a fully franked final dividend of three (3) cents per share shall be paid on 24 October 2014. All shareholdings on the register of shares at 5.00pm on 23 October 2014 shall be entitled to the dividend.

Valley Community Financial Services Limited has been able to provide community investments in the amount of \$4.4 million to local organisations since it began in 2001 and employs over 30 people. This dividend recognizes the valuable support of over 630 local shareholders who help to grow the business and its community outcomes.

Kind regards

A handwritten signature in black ink, appearing to read 'Barry Henwood'.

Barry Henwood
Chair
Valley Community Financial Services Limited