

10 October 2014

NSXA Announcements Office

Dear Sir

RE: DIVIDEND PAYMENT

Please be advised that on 6 October 2014 at a meeting of the Board of Mandurah Community Financial Services Ltd., the Directors resolved to pay a fully franked dividend of seven cents per ordinary share.

The record date is to be Friday 31 October 2014 and the payment date is to be Friday 21 November 2014.

Yours faithfully



IAN ILSLEY
Company Secretary