San Remo District Financial Services Limited

MARKET ANNOUNCEMENT SHARE DIVIDEND

The Directors of San Remo District Financial Services Ltd are pleased to announce a franked dividend of 4 cents per fully paid ordinary share, to be paid on the 16th November 2015.

Date of record is the 4th November 2015.

Leonie Gardiner

Company Secretary

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San Remo District Financial Services Ltd

27th October 2015