

NSX DIVIDEND ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

Name of Company or Issuer	Sarina and District Community Financial Services Limited
Security or securities affected	Ordinary Shares
Type of Dividend (interim, final, special etc)	Final
Dividend per share amount (cents per share)	9 cents per share
Date resolved by Board to pay dividend	27 August 2015
Date of this announcement (must be at least 7 business days prior to record date LR 6.22)	17 September 2015
Ex-Dividend Date (must be 5 business days prior to and inclusive of record date, BR D4.1)	19 September 2015
Record Date (date on which holders are entitled to payment)	24 September 2015
Payment Date (Date dividend is to be paid.)	22 October 2015
Is a dividend reinvestment plan in operation Yes/No?	No
Franking (%)	100%
Additional Details	Please note that this Dividend Payment will be fully franked. The Board recommends that shareholders consult the Australian Taxation Office or your tax advisor to ensure the correct taxation treatment of the dividend.

Note: When the security goes Ex-Div all open orders on the market are purged.

Sarina and District Community Financial Services Ltd ABN 28 112 407 182
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
37 Broad Street, Sarina QLD 4737 Phone 07 4943 2634 Fax 07 4943 2637

STA 3 (209551_v1) (20/03/2014)