

NSX DIVIDEND ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

Name of Company or Issuer	Pinjarra Community Financial Services Ltd
Security or securities affected	Certificated Securities
Type of Dividend (interim, final, special etc)	Final
Dividend per share amount (cents per share)	05.0
Date resolved by Board to pay dividend	15 December 2015
Date of this announcement (must be at least 7 business days prior to record date LR 6.22)	5 January 2016
Ex-Dividend Date (must be 5 business days prior to and inclusive of record date, BR D4.1)	13 January 2016
Record Date (date on which holders are entitled to payment)	19 January 2016
Payment Date (Date dividend is to be paid.)	25 January 2016
Is a dividend reinvestment plan in operation Yes/No?	No
Franking (%)	100
Additional Details	

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