

Rosewood & District



Community Bank[®] Branch Bendigo Bank

Dividend and Distribution Announcement
28th November, 2011

**Rosewood & District Financial Services Ltd
ABN 62 115 218 472**

Trading as Rosewood & District Community Bank Branch Bendigo Bank

Announcement Date: 28th November, 2011

Ex Dividend Date: 29th November, 2011

Record Date: 7th December, 2011

Payment Date: 16th December, 2011 or as soon thereafter
as practical.

Dividend is: Unfranked

Rate of Dividend per share: \$0.09 cents

Dividend comprises: \$0.06 cents plus \$0.03 cents paid in the
form of a bonus

Helen Suthers

Secretary

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