

1 December, 2011

Mr Ian Craig  
Companies Manager  
Bendigo Stock Exchange  
Level 8, 410 Collins Street  
**MELBOURNE VIC 3000**

Dear Ian

**Re: Mooroolbark & District Financial Services Limited**  
ABN: 45 098 234 354

**Dividend and Distribution Announcements**

In accordance with BSX requirements and announcements and on behalf of Mooroolbark & District Financial Services Limited, I wish to advise the following information:

**Record Date** Thursday 08<sup>th</sup> December, 2011  
**Payment Date** Monday 19<sup>th</sup> December, 2011

The Directors of Mooroolbark & District Financial Services Limited have recommended the payment of a final dividend of 10 cents per fully paid ordinary share, fully franked.

Kind regards,  
**MOOROOLBARK & DISTRICT FINANCIAL SERVICES LIMITED**



**JOAN DREW**  
Company Secretary

By email to: [announcements@bsx.com.au](mailto:announcements@bsx.com.au)