



29<sup>th</sup> October 2010

Mr Ian Craig  
Companies Manager  
Bendigo Stock Exchange

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

Dear Ian

Re: Coolalinga & Districts Community Finance Limited

The Board of Coolalinga & Districts Community Finance Limited are pleased to advise that at our Board meeting 28/10/2010 the recommendation was ratified that our first dividend is to be paid.

A dividend of 5 cents per fully paid ordinary share unfranked will be paid from the profits of 2009/2010 financial year.

Ex Dividend date will be Wednesday 10<sup>th</sup> November 2010  
Record Date will be Thursday 18<sup>th</sup> November 2010

It is proposed the payment will be Tuesday 30<sup>th</sup> November 2010

Yours sincerely

A handwritten signature in cursive script, appearing to read 'M. Newman', is written below the 'Yours sincerely' text.

Maureen Newman  
Treasurer

Coolalinga & Districts Community Finance Limited ABN 24 117 500 455  
PO Box 557, Virginia NT 0834 Registered office: Shop 18/460 Stuart Highway, Coolalinga NT 0835  
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

(S30919)