



19th September 2011

Mr Ian Craig
Companies Manager
Bendigo Stock Exchange

Via email: 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 recent Board meeting the recommendation was ratified that a dividend is to be paid.

A dividend of 5 cents per fully paid ordinary share unfranked will be paid from the profits of 2010/2011 financial year.

Ex Dividend date will be Thursday 3rd November 2011.

Record Date will be Friday 11th November 2011

It is proposed the payment will be Friday 25th November 2011

Yours sincerely

A handwritten signature in black ink, appearing to read 'M. A. Newman', is positioned above the printed name.

Maureen Newman
A/Chair