

Mr. Ian Craig  
Companies Manager  
Bendigo Stock Exchange  
Level 8, 410 Collins Street  
Melbourne 3000

Dear Ian,

Re: **Doncaster East Community Financial Services Limited**  
ABN 69 101 174 270

**Dividend and Distribution Announcements**

Ex-dividend date

Record date

In accordance with BSX requirements and announcements and on behalf of Doncaster East Community Financial Services Limited, I wish to advise the following information.

**Ex-dividend date** Wednesday October 8 2008

**Record date** Thursday October 16 2008

Directors of DECFSL have recommended the payment of a final dividend of 11 cents per fully paid ordinary share fully franked.

It is proposed that the payment date or mailing of dividend will be made on Wednesday November 12 2008.

Kind regards,

Ray Lord  
Chairman  
Doncaster East Community Financial Services Limited

October 6 2008

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

Faxed to Company Announcements: 02 4929 1556

Email to: Anthea Hackett, Trading & Settlement Department, National Stock Exchange of Australia Limited