

Heathcote & District  
**Financial Services Limited**



1 September 2009

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

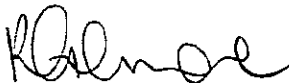
Dear Sir/Madam,

Please be advised that on 31<sup>st</sup> August 2009 at the Directors Meeting of Heathcote & District Financial Services Ltd, the Directors resolved to pay a .06 cent unfranked dividend per ordinary share.

The ex date is to be the 4<sup>th</sup> September 2009, the record date is to be the 11<sup>th</sup> September 2009 and the payment date is to be the 20<sup>th</sup> October 2009.

If you need any further information, please do not hesitate to let me know.

Yours sincerely,



Kathryn Gilmore  
Company Secretary