

22 October 2010

Bendigo Stock Exchange (BSX)
Announcements

FOR IMMEDIATE RELEASE

Via Email: announcements@bsx.com.au

Dear Sir

DIVIDEND DECLARED

The directors of Harbord Financial Services Limited advise that a dividend was declared at a recent directors meeting for the 2010 financial year.

Details of the dividend are as follows:

Dividend Amount:	10 cents per share
Eligible shares:	All ordinary shares registered at the record date
Record date:	11 January 2011
Dividend Payment Date:	21 January 2011
Imputation Credits – Franked amount:	100%

Yours faithfully



Ian Greentree
Company Secretary