

“Following the announcement at the Annual General Meeting of the payment of a fully franked dividend of 7 cents, Heyfield & District Community Financial Services Limited has announced that the ex dividend date will be 14<sup>th</sup> November 2008.

The Record date will be the 24<sup>th</sup> November 2008.

It is anticipated that the dividend will be paid on or about the 15<sup>th</sup> December 2008”

Regards

Keith Borthwick  
Company Secretary  
Heyfield & District Community Financial Services Limited