

Hobsons Bay
Community Financial Services Limited



Announcements
Bendigo Stock Exchange

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COMPANY ANNOUNCEMENT

At its regular monthly meeting on the 7th October 2008, the Board of Hobsons Bay Community Financial Services Ltd. passed the following resolution;

1. Dividend

..."that the Company pay a fully franked dividend of 12 cents per share. The Ex-date to be the 7th November, the record date the 17th November. The payment date is to be 26th November".

By Order of the Board.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'Michael Pernar'.

Michael Pernar
Company Secretary
14th October 2008