

**Hobsons Bay
Community Financial Services Limited**



Announcements
Bendigo Stock Exchange

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COMPANY ANNOUNCEMENT

At it's regular monthly meeting on the 6th October 2009, the Board of Hobsons Bay Community Financial Services Ltd. passed the following resolution;

1. Dividend

..."that the company pay a fully franked dividend of 10 cents per share. The record date is to be the 21st October 2009. The payment date is to be 24th November."

By Order of the Board.

Yours sincerely



Michael Pernar
Company Secretary
7th October 2009