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Announcements
Bendigo Stock Exchange

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COMPANY ANNOUNCEMENT

At it's regular monthly meeting on the 4th October 2011, the Board of Hobsons Bay Community Financial Services Ltd. passed the following resolution;

1. Dividend

..."that the company pay a fully franked dividend of 16 cents per share. The record date is to be the 30th October 2011. The payment date is to be 30th November 2011."

2. Resignation of Board Member

..."that the Board accept the resignation of board member Mr. Franklin J. Porter JP as per his letter tabled at the 6th September 2011 Board meeting. The Board thanks Mr. Porter for his services over the years.

By Order of the Board.

Yours sincerely

A handwritten signature in black ink, appearing to read "M Pernar".

Michael Pernar
Company Secretary
14th October 2011

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