

**KEW EAST FINANCIAL SERVICES LTD**  
**A.C.N. 096 301 058**



12 March 2010

Dear Shareholder

Your directors are pleased to announce a profit after tax for the 2009 Half Year of \$159,746.

An interim dividend of six (6) cents a share fully franked has been declared.

The record date for the dividend will be Friday 9<sup>th</sup> April 2010, and the payment date will be 30 April 2010.

The board advises that the following note omitted in the 2009 Financial Statements has been added to those statements in accordance with the legal advice received. It appears on page 27 of the 2009 Kew East Financial Services Ltd Annual Report under

Note 19. Related party transactions:

Mark A Heffernan, a current director of KEFS Ltd is a principal of Heffernan Crawford Partners Pty Ltd, Certified Practising Accountants, was engaged by the company to provide company secretarial services to the value of \$13,877.27 for the year ended 30<sup>th</sup> June 2009.

ASIC and the BSX have been notified with in the required time. Any share holder requiring the note inserted into an Annual Report please contact the chair for a copy.

The board is pleased to announce that Ross McDermott has been appointed to your board. Ross runs his own business in Carlton, is a chartered accountant, registered tax agent and company liquidator and lives in Kew East.

On behalf of the Board, I would like to thank you for your support of the Kew East Community Bank®. We look forward to your ongoing commitment to help us grow your Company and make a difference in our Community.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Rod Albury', written over a light blue horizontal line.

Rod Albury  
Chairman  
0438 118 148