Mareeba & Dimbulah Financial Services Limited



5 October 2007

Dear Shareholders

The directors are pleased to announce a dividend of six (6) cents per share, has been declared. This dividend is unfranked.

The record date of the dividend was the 26^{th} September 2007 and the payment date will be the 4^{th} October 2007.

Yours Sincerely

Gaye Taylor Chairman