

Mareeba & Dimbulah Financial Services Limited



27 November, 2008

DIVIDEND ANNOUNCEMENT

The Directors are pleased to announce that the Company has posted a profit for the 2007/2008 financial year. The accounts of the Company for 2007/2008 have been audited and approved by Shareholders.

As a result of the successful trading of the Company, the Directors wish to announce that a fully franked dividend of seven cents (.07c) per share will be paid.

The closing date for the books will be the 11th December 2008, and the payment date will be the 30th January 2009.

This dividend demonstrates the success of our venture and we thank the Mareeba and Dimbulah communities for their commitment to the community and the Community Bank[®] branches.

On behalf of the Board I would like to thank you for your contribution to the success of the Mareeba and Dimbulah Community Bank[®].

Yours sincerely,

A handwritten signature in cursive script that reads "Graeme Ford".

Graeme Ford
CHAIRMAN