

25th November 2009

DIVIDEND ANNOUNCEMENT

The Directors are pleased to announce that the Company has posted a profit for the 2008/2009 financial year. The accounts of the Company for 2008/2009 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 six cents (.06c) per share will be paid.

The closing date for the books will be the 8th December 2009, and the payment date will be the 15th December 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 black ink, appearing to read 'Graeme Ford'.

Graeme Ford
Chairman