

8 September 2009

BSX ANNOUNCEMENT

2009 DIVIDEND

In accordance with BSX Disclosure Requirements, the Board of Rockingham Community Financial Services Limited would like to announce the following information in relation to the company's 2009 dividend.

The directors of Rockingham Community Financial Services Limited have recommended the payment of a dividend of \$0.05 cents per fully paid ordinary share, unfranked with a record date of 16 September 2009.

It is proposed that the payment date or mailing of the dividend will be made by Wednesday 30 September 2009.

For and on behalf
Rockingham Community
Financial Services Limited,



Dave Cashman
Company Secretary