

Rosewood & District



Community Bank[®] Branch Bendigo Bank

Dividend and Distribution Announcement
13th November, 2009

Rosewood & District Financial Services Ltd
ABN 62 115 218 472
Trading as Rosewood & District Community Bank Branch Bendigo Bank

<u>Announcement Date:</u>	24 th September 2009
<u>Ex Dividend Date:</u>	18 th November, 2009 (date of the AGM)
<u>Record Date:</u>	30 th November, 2009 (8 business days after ex Dividend date)
<u>Payment Date:</u>	5 th December or as soon thereafter as practical.
<u>Dividend is:</u>	Unfranked
<u>Rate of Dividend per share:</u>	5 cents

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