

Rosewood & District



Community Bank[®] Branch Bendigo Bank

Dividend and Distribution Announcement
15th November, 2010

**Rosewood & District Financial Services Ltd
ABN 62 115 218 472**

Trading as Rosewood & District Community Bank Branch Bendigo Bank

<u>Announcement Date:</u>	15 th November, 2010
<u>Ex Dividend Date:</u>	18 th November, 2010 (date of the AGM)
<u>Record Date:</u>	30 th November, 2010 (8 business days after ex Dividend date)
<u>Payment Date:</u>	5 th December, 2010 or as soon thereafter as practical.
<u>Dividend is:</u>	Unfranked
<u>Rate of Dividend per share:</u>	\$0.09 cents
<u>Dividend comprises:</u>	\$0.06 cents plus \$0.03 cents paid in the form of a bonus

Helen Suthers
Director/Secretary
Rosewood & District Financial Services Limited
PO Box 213, Rosewood, 4340
Email: Helen.Suthers@Bendigobank.com.au