

**Rye & District
Community Financial Services Limited**



September 15th, 2005.

The Board of the Rye and District Community Financial Services wish to announce an amendment to Annexure 3A for the financial year ending June 30th, 2005.

The final dividend declared for the financial year 2004-2005 is 16 cents per share fully franked. The record date is October 31st 2005 with the dividend to be paid on November 14th, 2005.

The dividend shown of 10 cents per share fully franked refers to the final dividend of the 2003-2004 financial year.

The Board regrets any confusion this may have caused.



Eileen Naylor
Company Secretary and Director.