

**Rye & District
Community Financial Services Limited**



The Board of the Rye and District Community Financial Services Pty Ltd is pleased to announce the following items of interest to the market.

- The purchase of a suitable site for the potential new branch at Dromana has been finalized with funds from cash reserves and a loan from our own Company.
- The Dromana Steering Committee has reported a very pleasing response and significant interest in the pledges campaign. A feasibility study will be conducted in September 2006 before any final commitment will be made.

Dividend payment for 2005-2006:

A dividend of 14cents per share has been declared.

Eileen Naylor,
Company Secretary.