

25 August 2010

DIVIDEND ANNOUNCEMENT

The Directors are pleased to announce a dividend for the year ended 30 June 2010. At a special board meeting on 24 August 2010 the Directors determined the following for all shareholders:-

- A dividend of 7 cents per share unfranked will be paid.
- The closing date for the books will be 24 September 2010.
- The dividend will be paid on 20 October 2010.

Rodney David Nunn

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Director/Treasurer

Sarina and District Community Financial Services Limited