

Tongala & District
Community Bank® Branch

3rd October 2005



BSX Announcements

RE: Dividend for Tongala & District Financial Services Ltd

Hello George

It is with much pleasure that we announce that the board of Tongala & District Financial Services Ltd made the decision to pay a dividend of 2.5 cents per share. This decision was made at the 27/09/05 board meeting.

The books close date will be the 17/10/05 with a dividend payment date of 24/10/05.

I hope this meets our listing requirements and if we need to advise anything further please do not hesitate to contact myself or Colin Wells on 03 58591401.

Thanks again for your help.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Richard Herbert', with a long horizontal stroke extending to the right.

Richard Herbert
Chairman

All correspondence addressed to:
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Tongala & District Financial Services Ltd.
35 Mangan Street, Tongala, VIC 3621. ABN 22 094 931 885.
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 068 049 178. AFSL No. 237 879.