

Warburton
Community Bank® Branch



6 September 2005

Ian Craig
Markets Manager
Bendigo Stock Exchange
Level 1/ 257 Collins St
Melbourne Vic 3000

Dear Ian,

At its regular monthly meeting on 5 September 2005 the Board of Directors of Warburton Community Financial Services Ltd passed the following resolution:

That the Company pay a fully franked dividend of 9 cents per share. The EX Date to be 19 September 2005, the record date 26 September 2005. The payment date to be 17 October 2005.

Yours sincerely,

Geoff Vickers
Company Secretary - Treasurer