

COMPANY ANNOUNCEMENT  
FOR IMMEDIATE RELEASE TO THE BSX MARKET

14 August 2007

At its regular monthly meeting on 13 August 2007 the Board of Directors of Warburton Community Financial Services Ltd passed the following resolution:

That the Company pay a fully franked dividend of 12 cents per share. The books close date to be 1 October 2007 and the payment date 15 October 2007.



Geoff Vickers  
Company Secretary - Treasurer