



7 September 2011

National Stock Exchange of Australia  
Via FAX: (02) 4929 1556

Dear Sophia,

**Re: Wantirna Community Financial Services Limited  
Public Announcement**

The Board of Wantirna Community Financial Services Limited is delighted to announce that it has passed a resolution to pay a maiden dividend to shareholders of \$0.05 per share.

The key dates are:-

1. The ex-date - 20<sup>th</sup> September 2011
2. The record date - 28<sup>th</sup> September 2011
3. Payment date for the dividend - 10<sup>th</sup> October 2011

Shareholders will soon receive a notice advising of the Annual General Meeting on the 8<sup>th</sup> November 2011 and at the same time the need to supply information on email addresses for shareholders, tax file number and bank account information for the direct electronic credit of the dividend.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Garry H. Grace'.

Garry H. Grace  
Chairman  
Wantirna Community Financial Services Limited

Per:

Wantirna Community Financial Services Limited ABN 43 118 000 230  
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879  
Shops 5-6 Wantirna Mall, 348 Mountain Highway, Wantirna VIC 3152 Phone 03 9720 4122 Fax 03 9720 7866

000205-a C5651 (101528-v1) (9/12/2008)