Bellarine Peninsula Community Bank® Branch



24th October 2006

The following announcement is from the Bellarine Peninsula Community Branch Ltd.

BSX Market Announcement- Dividend Payment

Please be advised that on the 24th September 2006 the board of the Bellarine Peninsula Community Branch Ltd resolved to pay a .09 cent Fully Franked Dividend.

Please be advised of the following dates relevant to our dividend:

The date of the close of books will be 5pm on the 15th November 2006. The dividend will be paid on the 6th December 2006. The ex-dividend date will be the 7th of November 2006.

Yours sincerely,

Karen Woodhart

Company Secretary,

Bellarine Peninsula Community Branch Ltd.

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