

15th November 2007.

**COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

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

Market Announcement: Dividend Payment

Please be advised that the Board of the Bellarine Peninsula Community Branch Ltd resolved to pay a 0.09cent fully franked dividend.

Please find below the dates relevant to this dividend payment.

- X-Date: Close of business, 16th November 2007
- Close of Books: 30th November 2007
- Dividend Payment: 14th December 2007

By order of the Board,



Karen Woodhart.
Company Secretary,