

19th August 2008

**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: 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, 21st August 2008
- Close of Books: 29th August 2008
- Dividend Payment: 30th September 2008

By order of the Board,



Karen Woodhart.