

30th August 2010

**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 0.04 cent fully franked dividend.

Please find below the dates relevant to this dividend payment.

- X-Date: Close of business, 10th November 2010
- Close of Books: 30th November 2010
- Dividend Payment: 1st December 2010

By order of the Board,



Sandra Baldwin
Company Secretary

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