

15th August 2011

**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.

- Ex-Date: 10th November 2011
- Close of Books: 18th November 2011
- Dividend Payment: 1st December 2011

By order of the Board



Sandra Baldwin
Company Secretary

Bellarine Peninsula Community Branch Ltd ABN 33 089 107 657
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
44 Newcombe Street, Portarlington, phone 03 5259 3266
11 Clifton Springs Road, Drysdale, phone 03 5253 3192