

24th 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.

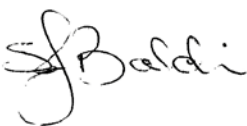
Market Announcement: Payment

Please be advised that the Board of the Bellarine Peninsula Community Branch Ltd resolved to pay a 0.08 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

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