

Monday, 24 May 2010

**COMPANY DIVIDEND ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE MARKET**

The Directors are pleased to announce the first dividend by the Company. At a special Board meeting on 15 May 2010, the Directors determined the following for all shareholders:-

- A dividend of 4 cents per share unfranked will be paid.
- The dividend represents 2.3 cents for the year ended 30 June 2009 and 1.7 cents interim for the half-year ended 31 December 2009.
- The record date for the books will be 7<sup>th</sup> June, 2010.
- The payment date will be 28<sup>th</sup> June, 2010.



Lance Cummins  
Director/Treasurer/Secretary  
Emu Park & District Financial Services Limited