

Friday, 22 October 2010

**COMPANY DIVIDEND ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE MARKET**

The Directors have determined and are pleased to announce the following dividend for all shareholders:-

- A dividend of 5 cents per share unfranked will be paid.
- The record date for the books will be 8th November, 2010.
- The payment date will be 22nd November, 2010.



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