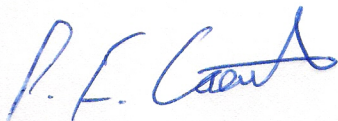


Tuesday, 11 October 2011

**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 9th November 2011.
- The payment date will be 23rd November 2011.



Peter Castle
Director/Secretary
Emu Park & District Financial Services Limited