

Mandurah  
**Community Financial Services Limited**



14 September 2006

BSX Announcements Office  
Fax: 02 4929 1556

Dear Sir

**RE: DIVIDEND PAYMENT**

Please be advised that on the 11 September 2006 at the Directors Meeting of Mandurah Community Financial Services Limited, the Directors resolved to pay 6 cent unfranked dividend subject to completion of the 2006 annual audit by RSM Bird Cameron.

The record date is to be the 16 October 2006 and the payment date is to be 25 October 2006.

Yours faithfully

A handwritten signature in black ink, appearing to read 'I. Ilsley', written over a horizontal line.

IAN ILSLEY  
Company Secretary