Mandurah **Community Financial Services Limited**

Ward and Ilsley



3rd October 2007

BSX Announcements Office

Fax: 02 4929 1556

Dear Sir

RE: DIVIDEND PAYMENT

Please be advised that on the 2nd October 2007 at the Directors Meeting of Mandurah Community Financial Services Limited, the Directors resolved to pay 8 cents fully franked dividend per ordinary share.

The record date is to be the 17th October 2007 and the payment date is to be 2nd November 2007.

Yours faithfully

Company Secretary