



**BSX Announcements Office**  
**Fax: 02 4929 1556**

Dear Sir

**RE: DIVIDEND PAYMENT**

Please be advised that on the 3<sup>rd</sup> September 2008 at the Directors Meeting of Mandurah Community Financial Services Limited, the Directors resolved to pay 10 cents fully franked dividend per ordinary share.

The record date is to be the 17<sup>th</sup> October 2008 and the payment date is to be 3<sup>rd</sup> November 2008.

Yours faithfully

A handwritten signature in black ink, appearing to read 'I. Ilesley', written over a large, stylized flourish.

**IAN ILSLEY**  
Company Secretary

Mandurah Community Financial Services Limited 068 049 178  
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879  
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