

Mandurah Community Financial Services
Limited



BSX Announcements Office
Fax: 02 4929 1556

Dear Sir

RE: DIVIDEND PAYMENT

Please be advised that on the 5 October 2010 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 Friday 29 October 2010 and the payment date is to be Friday 19 November 2010.

Yours faithfully

A handwritten signature in black ink, appearing to read 'I. Ilsley', is positioned above the typed name of the signatory.

IAN ILSLEY
Company Secretary