



16 October 2011

BSX Announcements Office
Fax: 02 49291556
Email: announcements@bsx.com.au

DIVIDEND ANNOUNCEMENT

Please be advised that, at the 4 October meeting of the Board of Mandurah Community Financial Services Ltd., the Directors resolved to pay a dividend of 11.5 cents per share fully franked for the 2010-2011 financial year.

The record date is to be Tuesday 1 November 2011 and the payment date will be Monday 21 November 2011.

Yours faithfully

A handwritten signature in black ink, appearing to read 'I. Ilsley'.

IAN ILSLEY
COMPANY SECRETARY