



**Meander Valley Financial  
Services Ltd.**  
**ABN 27 111 858 078**  
**ACN 111 858 078**  
P O Box 423  
Deloraine, Tasmania 7304

Monday August 10<sup>th</sup> 2009

To Shareholders

**First Dividend Payment to MVFS Ltd Shareholders**

The on-going growth and development of our Community Bank Company has given your directors the opportunity to make a key decision to benefit all shareholders. Meander Valley Financial Services continues to thrive despite the recent challenges imposed by the global financial crisis.

After careful consideration, the Board of Meander Financial Services Limited announces its intention to pay a first dividend of 5 cents per share, unfranked.

We recognize that as shareholders you have been patient over the four years since we first opened Deloraine and Districts Community Bank Branch, and we thank you for supporting our endeavors to grow and expand the business and provide financial services to our local communities.

The dividend payment date will be August 28<sup>th</sup>, 2009 and you can anticipate receiving your cheque and dividend statement soon thereafter.

For the purpose of this payment, the Books Close date will be August 23<sup>rd</sup> 2009 and the shares will go ex dividend on August 16<sup>th</sup>, 2009.

On behalf of the Board we would like to thank you for your contribution to the success of the Deloraine and Districts Community Bank Branch. Where you bank makes a difference to your community. If you and/or your company or organization are reviewing your banking arrangements, our Branch manager, Darren Rumble is available to assist on 6362 4801.

Yours Sincerely

Lynn Hayward

Chairman, MVFS Ltd.



Deloraine & Districts **Community Bank<sup>®</sup>** Branch