

3 December 2008

Mr. Ian Craig
Companies Manager
Bendigo Stock Exchange
Level 8, 410 Collins Street
MELBOURNE VIC 3000

Dear Ian,

Re: North Ryde Community Finance Limited
ABN 11 068 049 178

Dividend and Distribution Announcements

Ex-dividend date
Record date

In accordance with BSX requirements and announcements and on behalf of North Ryde Community Finance Limited, I wish to advise the following information:

Ex-dividend date Thursday 4th December 2008
Record date Friday 12th December 2008

Shareholders of NRCFL at the AGM held on 25th November 2008 have recommended the payment of an **unfranked** final dividend of 6 cents per fully paid ordinary share,

It is proposed that the payment date or mailing of dividend will be made on Monday December 15th 2008.

Kind regards



Graham McMaster
CHAIRMAN