

12 August 2009

DIVIDEND ANNOUNCEMENT

The Directors are pleased to announce the first dividend by the Company. At a special Board meeting on 11 August 2009 the Directors determined the following for all shareholders:-

*A dividend of 9 cents per share unfranked will be paid.

*The dividend represents 3.5 cents for the year ended 30 June 2008 and 5.5cents for the year ended 30 June 2009.

*The closing date for the books will be 31 August 2009.

*The dividend will be paid on 30 September 2009.



Rodney David Nunn

Director/Treasurer

Sarina and District Community Financial Services Limited.