

26 August 2011

DIVIDEND ANNOUNCEMENT

The directors are pleased to announce a dividend for the year ending 30 June 2011. At a Board meeting on 25 August 2011 the Directors determined the following for all shareholders:-

- A dividend of 8 cents per share unfranked will be paid.
- The closing date for the books will be 23 September 2011.
- The dividend will be paid on 20 October 2011.



Rodney David Nunn

Director/Treasurer

Sarina and District Community Financial Services Limited