

MARKET ANNOUNCEMENT

SHARE DIVIDEND

24TH OCTOBER 2011

The Directors of San Remo District Financial Services Ltd are pleased to announce an unfranked dividend of 3 cents per fully paid ordinary share, to be paid on the 8th December 2011.

Date of record is the 8th December 2011.

A handwritten signature in black ink that reads 'Leonie Gardiner'.

Leonie Gardiner
Company Secretary