

26 July 2019

2018/19 Financial Year Dividend Payment

The Board of Balnarring & District Community Services Limited has pleasure in advising that a fully franked dividend of 8 cents per share has been declared for payment on 30 August 2019.

The dividend is paid on shares registered in the name of each shareholder and entitled to participate as at the record date of 19 August 2019.

As has previously been advised, the Board has moved to a direct credit only facility for dividend payments. Payments to any shareholders who have not advised the company's share registry manager of their direct credit details will be held pending receipt of this information.

The Distribution Statement will be mailed to shareholders by AFS & Associates Pty Ltd at the time of the dividend payment. For those shareholders who have not yet provided valid direct credit details a Shareholder Details form and reply-paid envelope will be included within. For security to your holding, a certified copy of your photo ID must be returned with the form. Alternatively, you can take the completed form to your local **Community Bank®** branch and have a member of staff verify your signature and stamp the form before returning it to AFS.

Need to update your details? Shareholders who are unsure about whether their details are current should contact AFS & Associates as detailed below:

AFS & Associates
61-65 Bull Street
Bendigo VIC 3550

Postal Address: AFS & Associates
PO Box 454
Bendigo VIC 3552

Phone Number: 03 5443 0344 and request Share Registry Department

Share Registry Email: shareregistry@afsbendigo.com.au

Website: www.afsbendigo.com.au

Direct access to all share registry forms and guides:

www.afsbendigo.com.au/share-registry.php

The website contains company information and forms which can be downloaded for changes to shareholder details.

A handwritten signature in black ink, appearing to read 'H. Goddard'.

Heather Goddard
Chair
Balnarring & District Community Services Limited