

15 August 2015

2015/16 Financial Year Dividend Payment

The Board of Balnarring & District Community Services Limited has pleasure in advising that an unfranked dividend of 6 cents per share has been declared for payment on 30 August 2016.

The dividend is paid on shares registered in the name of each shareholder and entitled to participate as at the record date of 30 June 2016.

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 mailed to shareholders by AFS & Associates at the time of the dividend payment will include a Shareholder Details form and reply paid envelope for those shareholders who have not yet provided their direct credit details. Shareholders who are unsure about whether or not they have provided such details to AFS & Associates can contact them as detailed below to clarify the situation:

AFS & Associates
61-65 Bull Street
Bendigo VIC 3550

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

Contacts: Jayde Mullane (Share Registry Manager)
Rose Abbott (Share Registry Administrator)
Rebecca Rockliff (Share Registry Administrator)

Phone Number: 03 5443 0344

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.



Heather Goddard
Chair
Balnarring & District Community Services Limited