Acacia Ridge Financial Services Limited

Dear Shareholder/s,

2018/19 DIVIDEND ANNOUNCEMENT

The directors of Acacia Ridge Financial Services Limited A.C.N 73 116 060 916 are pleased to announce the declaration of a final dividend of 6.5 cents per share, fully franked, in respect of the year ended 30 June 2019. The record date will be 21 November 2019 and the payment date will be 28 November 2019.

The Board of Directors, Management and Staff would like to take the opportunity to thank the shareholders for their ongoing support.

Yours faithfully

Peter Henderson

Chair

Acacia Ridge Financial Services Limited