

# Bacchus Marsh Community Enterprise Limited

October 30<sup>th</sup> 2018

Dear Shareholder,

We are very pleased to provide you with an update on the progress of Bacchus Marsh **Community Bank**<sup>®</sup> Branch.

In the last 4 years the people of Bacchus Marsh have supported their locally owned **Community Bank**<sup>®</sup> branch by transferring their banking business to Bacchus Marsh **Community Bank**<sup>®</sup> Branch. We are thrilled to announce that the branch has now exceeded \$150 million in banking business.

The shareholders of Bacchus Marsh **Community Bank**<sup>®</sup> Branch have been particularly supportive and instrumental in the success of the **Community Bank**<sup>®</sup> branch to date.

We are very pleased to advise that the Company's financial position is now at a stage where the Board has approved a dividend payment to shareholders.

A dividend of 5 cents unfranked, which equates to 5% return on the original share investment, will be paid on your shareholding for the period 1 July 2017 to 30 June 2018. The payment will be made during February 2019. This dividend demonstrates the success of our venture and we thank you for your commitment to your community and your **Community Bank**<sup>®</sup> branch.

Attached to this letter is a Shareholder Details form. We request that you complete this form and return it to the Share Registry, as per the instructions as soon as possible and by 31 December 2018 with a certified copy of your photo ID. Alternatively you can take the form into your local **Community Bank**<sup>®</sup> branch and have a member of staff verify your ID and stamp the form before returning it to AFS.

On behalf of the Board we would like to thank you for your contribution to the success of the Bacchus Marsh **Community Bank**<sup>®</sup> Branch.

Please come along to our 5<sup>th</sup> AGM on Tuesday 20 November 2018 at 7pm to hear about and see the success of your investment in the community.

If you have any questions, please contact Heather Steegstra on 0409 198 848 or Claire Sutherland on 0412 337 788.

Yours sincerely



Claire Sutherland

Chairman - Bacchus Marsh Community Enterprise Limited

ABN 11 64 574 832  
PO BOX 1091, Bacchus Marsh VIC 3340  
Franchise of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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