

31 July 2020

2019/20 Financial Year Dividend Payment

The Board of Balnarring & District Community Services Limited has pleasure in advising that a fully franked dividend of 10 cents per share has been declared for payment on 31 August 2020.

The dividend is paid on shares registered in the name of each shareholder and entitled to participate as at the record date of 25 August 2020.

As previously 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 registrar of their direct credit details will be held pending receipt of this information.

AFS & Associates have an online platform where shareholders can view and update their details at any time. Please go to www.registrydirect.com.au to update any details required, or contact AFS to confirm your details and provide your email address to be sent an invitation to register.

The Distribution Statement will be sent by email to those with an email address recorded; and mailed to remaining 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, and do not have an email address recorded, a Shareholder Details form and reply-paid envelope will be included within. For security to your holding, a certified copy of photo ID, for each shareholder, 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/s 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 the Share Registry as detailed below:

Postal Address: Share Registry

AFS & Associates

PO Box 454

Bendigo VIC 3552

Phone Number: 03 5443 0344 and request the Share Registry Department

Share Registry Email: shareregistry@afsbendigo.com.au

Website: www.afsbendigo.com.au

Direct access to all share registry forms and guides: <https://www.afsbendigo.com.au/share-registry-guides-and-forms/>

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

Heather Goddard

Chair

Balnarring & District Community Services Limited

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