

26 July 2018

2017/18 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 31 August 2018.

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 2018.

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 Pty Ltd 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 valid direct credit details. Shareholders who are unsure about whether they have provided such details to AFS & Associates Pty Ltd 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: 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.

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

Heather Goddard
Chair
Balnarring & District Community Services Limited

PO Box 218, Balnarring VIC 3926 Phone 5983 5543 Fax 5983 2828 ACN 127 842 059
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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