

Belfast Community Enterprises Limited

18 November 2019

To: The Shareholder

Dear Sir/Madam,

RE: Shareholder Notice – Payment of 2019 Dividend

The directors of Belfast Community Enterprises Ltd are pleased to announce that a fully franked dividend of four (4.0) cents per share. This is the Company's second dividend following 5 years trading and continues to reward our shareholders for their support.

Details of the dividend are as follows:

Ex-dividend Date: 13 December 2019
Record Date : 20 December 2019
Payment Date: 14 February 2020

The dividend will only be paid electronically. It is important that we have your current bank account details to enable you to receive payment. If you require assistance contact the Company Secretary on 0407320033 or email to ashley@portfairycommunitybank.com.au

Your support has enabled our locally owned **Community Bank** to exist and provide banking services, local employment and funds for our community organisations and projects with around \$400,000 now provided in grants and sponsorships since the opening of the branch 5 years ago. All made possible by our shareholders and customers.

We encourage our shareholders to utilise the broad range of products and services available through our **Community Bank** and look forward to the continued growth of our business to further benefit our community and reward shareholders.

We thank you for your support and ask you invite others to join us as partners in building our community.

Yours sincerely,



Ralph Leutton
Chairman

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Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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