

10 October 2023

To: The Shareholder

Dear Sir/Madam,

RE: Shareholder Notice – Payment of 2023 Dividend

The directors of Belfast Community Enterprises Ltd are pleased to announce a fully franked dividend of ten (10.0) cents per share. This is the Company's fifth dividend following 9 years trading and continues to reward our shareholders for their support.

Details of the dividend are as follows:

Ex-dividend Date: 30 October 2023
Record Date : 06 November 2023
Payment Date: 20 November 2023

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 \$436,184 now provided and \$480,435 available in grants and sponsorships since the opening of the branch 9 years ago to around 100 not for profit community organisations. 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.

Damian Gleeson
Chairman
Belfast Community Enterprises Ltd