

Belfast Community Enterprises Limited

26 November 2018

To: The Shareholder

Dear Sir/Madam,

RE: Shareholder Notice – Payment of Dividend

The directors of Belfast Community Enterprises Ltd are delighted to announce payment of the Company's first dividend culminating 4 years trading and rewarding our shareholders for their support.

Details of the dividend are as follows:

Fully franked dividend of \$0.10 per share
Ex-dividend Date: 14 December 2018
Record Date : 21 December 2018
Payment Date: 15 February 2019

The dividend will only be paid electronically. It is important that we have your current account details to enable you to receive payment. Please complete the attached form and return to the Branch or PO Box 164 Port Fairy 3284 by 8 February 2019. 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 \$280,000 going back in grants and sponsorships since the opening of the branch 4 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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