

24 September 2025

Dear Shareholder,

The directors of Boorowa Community Financial Services Limited are pleased to advise that for the financial year ended 30 June 2025, the company achieved a post-tax profit of \$339,138 (2024: \$426,291).

The directors have declared a fully franked dividend of \$0.15c per ordinary share for the year ended 30 June 2025. The dividend will be paid on Tuesday 30 September 2025. The record date for determining share ownership for the dividend will be Tuesday 23 September 2025.

The continued support of Community Bank Boorowa shareholders has been instrumental in the branch's success. This dividend reflects the strength of our venture, and we sincerely thank you for your commitment to your community and to Community Bank Boorowa.

If any of your details have changed, please contact bcfs@cb-virtualsolutions.com to request a Shareholder Details form. Please note that all dividend payments will be made electronically, therefore we particularly encourage you to provide your bank details for direct credit to your bank account. Where bank details are not provided, payment will be held until your direct credit details are received.

On behalf of the Board, I thank you once again for your contribution to the success of the Boorowa Community Bank Branch of Bendigo Bank. I look forward to keeping you updated on our progress in the future.

Yours sincerely,



Belinda Reid
Chair
Boorowa Community Financial Services Limited