

To: Shareholders of Caulfield Park Community Financial Services Limited

The following announcement concerns a dividend declared by the company.

Name of Company or Issuer	Caulfield Park Community Financial Services Limited
Security or securities affected	Ordinary shares
Type of Dividend	Final
Dividend per share amount	10 cents per share
Date of this announcement	27 September 2023
Ex-Dividend Date	13 October 2023
Record Date	3 November 2023
Payment Date	30 November 2023
Is a dividend reinvestment plan in operation?	No
Franking (%)	Fully franked dividend at 25%

The Board strongly encourages all shareholders (who have not already done so) to register their details electronically with our share registry, AFS & Associates before the Record Date and ensure their bank account details are current.

To register electronically, please contact the AFS Share Registry team on **03 5443 0344**.