

MEDIA RELEASE

8 May 2019

Dividend Declaration

The Daylesford District **Community Bank**[®] Branch Board announced today that it had declared an 8 cents per share dividend (unfranked), payable on 18 June 2019, with a record date of 11 June 2019. The dividend is based on financial performance for the year to date and the outlook for the full year.

Chairman Mark Rak said, “The Board is pleased to announce our fourth dividend since achieving profitability in 2017. This will bring total dividends paid to 22 cents per share. We thank our loyal customer base for their continued support and acknowledge the great efforts of our Branch team.”

“Rewarding our shareholders through dividends is an important contribution to the local community. This dividend represents a cash injection of \$48,000 into our local economy.”

“The other important contribution we make to our community is through our grants and sponsorships program. This year to date we have invested \$65,000 through this program and we are currently considering other applications.”

“Our total return to the community this year will exceed \$100,000,” said Mr Rak.

The Daylesford District **Community Bank**[®] Branch has over 600 shareholders, who either live in or are directly connected to the local community.

Shares can be traded through a low volume market, details of which can be found on the Company’s website <https://www.bendigobank.com.au/public/community/our-branches/daylesford/trading-shares-lvm>.

Customer Inquiries:

Simon Robinson, Branch Manager, 5348 4186 or 0421 139 494.

Media Inquiries:

Trevor Shard, Company Secretary, 0404 069 019