

28 February 2024

**FY24 Q3 Dividend Declaration**

The Board of East Malvern Community Financial Services Limited makes the following announcement in respect of the third quarterly dividend declared for FY2024:

Name of Company	East Malvern Community Financial Services Limited
Security	Ordinary Shares
Type of Dividend	FY24 Q3 Interim Dividend
Dividend per share amount	9 cents per share
Franking amount	100%
Date of this declaration	27 February 2024
Record Date	15 April 2024
Payment Date	30 April 2024

Including the dividend declared on the 27 February 2024, total dividends declared for the Financial Year ending 30 June 2024 amount to \$0.27 per share fully franked.

Yours faithfully,



Stuart Martyn  
Chairman