Fleurieu

Community Enterprises Limited

ACN 116 550 157 AFSL 237 879

Notice to Shareholders

At the FCE Ltd Annual General Meeting held on 23 November 2023, the Board announced a Final Dividend for the year of 12 cents per share. This follows an interim dividend of 10 cents per share distributed on 24 April 2023, making the full year Dividend 22 cents per share.

The Record date for this dividend distribution is 7 December 2023 and payment date will be 14 December 2023.

The Board expressed its thanks to shareholders who have backed the concept of Community Banking which continues to grow across the Fleurieu.

Ron Logan

Chair

Fleurieu Community Investments Ltd

23 November 2023