

Gilgandra Financial Services Limited

2019 Dividend Announcement

To: Shareholders of Gilgandra Financial Services Limited

The Gilgandra Community Bank Branch Board announced at their Annual General Meeting on Tuesday 29th October 2019 that it had declared a 5 cents per share dividend (unfranked), payable on 31st January 2020, with a record date of 21st November 2019.

The dividend is based on financial performance for the year ended 30 June 2019 and the outlook for the full year. The board thanks our loyal customer base for their continued support and acknowledges the great efforts of our Branch team. Rewarding our shareholders through dividends is an important contribution to the local community.

Shares can be traded through a low volume market. If you are interested in buying or selling shares or have any queries please contact me on 0409122813.

Yours sincerely,



Sandra Lawford
Company Secretary