

Shareholder Notice: Dividend paid

12th November 2022

The Board of Grampians Regional Community Enterprises Limited (GRCE Ltd) is proud to announce our fifth shareholder dividend of 5c per share fully franked. It is very pleasing to be able to deliver on the dual aims of our initial Prospectus to provide "significant social and economic benefit to our region, as well as the prospect of positive returns for shareholders". Without your support our branch would not exist, and our local communities would not have a locally owned Community Bank providing banking services, local employment, and funds to community projects.

The fully franked dividend will be paid on the 1st December 2022, with a record date of the 2nd November 2022.

As this Annual Report goes to print, GRCE Ltd has provided a total of \$379,773 to community projects in the region, including \$96,662 in the last financial year. Funding has been provided to a wide variety of clubs, activities and projects throughout the greater Dunkeld, Penhurst and Cavendish regions, notably supporting the Western District Health Service MRI fundraiser with a donation of \$125,000 (split over 2 years).

As a Board, our role is to encourage and facilitate business growth so we can increase the funds available for sponsorships and community development. As shareholders, we ask you to look at your banking and insurance requirements, visit or phone the branch and be part of developing our region.

Annual Report

A copy of our 2022 Annual Report is available from our website:

<https://www.bendigobank.com.au/branch/vic/community-bank-dunkeld-district/>

Thank you for your ongoing support and I ask you to encourage friends, family and new members of our community to support the branch with their banking, and by purchasing shares, so we can continue to support activities in our region.

Craig Oliver
Chairman