

Highett Community Financial Services Limited

Dividend announcement

The Board of Highett Community Financial Services Limited makes the following announcement in respect of the dividend declared for FY2024:

Name of Company	Highett Community Financial Services Limited
Security	Ordinary Shares
Type of Dividend	Final
Dividend per share amount	10 cents per share
Franking amount	100%
Date of this announcement	28 th October 2024
Ex-Dividend Date	12 th November 2024
Record Date	26 th November 2024
Payment Date	3 rd December 2024

The Board strongly encourages all shareholders to register their details electronically with our share registry, AFS & Associates. This will enable payments to be made electronically into the shareholders' bank account on the Payment Date. Payments will be retained for the Shareholders who do not have bank details recorded.

To register electronically, please contact AFS on 03 5443 0344 or email shareregistry@afsbendigo.com.au to confirm your details and provide your email address.

If you do not want to use the online platform, please complete a Shareholder details form and return with a certified copy of your supporting photo ID documents. The form is available via <https://www.afsbendigo.com.au/wp-content/uploads/Shareholder-details.pdf>

To register electronically, please contact AFS on 03 5443 0344.