

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 FY2025:

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	17 th November 2025
Record Date	28 th November 2025
Payment Date	8 th December 2025

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. Shareholders who have not registered electronically will have a cheque posted to their address on the Payment Date.

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