

02 June 2020

Shareholder Dividend Declaration for 2019/20

Lancefield & Romsey Community Financial Services Limited, is pleased to announce that it will be paying a fully franked dividend of \$0.07 per share in relation to the 2019/20 Financial Year. The dividend will be paid in June, with an ex-dividend date of 16 June 2020.

To make this process as efficient as possible, please ensure we have details of your bank account that you would like us to credit with your dividend payment.

<u>To update your bank details, please click here and download the form.</u> Forms should be returned directly to AFS (contact details on the form) no later than the 15th June 2020.

Sincerely,

Suzanne Ewart

S.M. Evant.

Chair

Lancefield & Romsey Community Financial Services Ltd