Lancefield & Romsey Community Financial Services Limited

12 May 2016

Shareholder Dividend Declaration for 2015/16

Lancefield & Romsey Community Financial Services Limited, is pleased to announce that it will be paying a fully franked dividend of \$0.06 per share in relation to the 2015-16 Financial Year. The dividend will be paid in June, with an ex-dividend date of 27 May 2016. 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.

Yours sincerely,

David Plunkett Chair Lancefield & Romsey Community Financial Services Ltd

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