Lancefield & Romsey Community Financial Services Limited

09 May 2019

Shareholder Dividend Declaration for 2018/19

Lancefield & Romsey Community Financial Services Limited, is pleased to announce that it will be paying a fully franked dividend of \$0.05 per share in relation to the 2018/19 Financial Year. The dividend will be paid in June, with an ex-dividend date of 23 May 2019. 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,

S.M. Twant.

Suzie Ewart

Chair

Lancefield & Romsey Community Financial Services Ltd