

19 May 2023

Shareholder Dividend Declaration for 2022/23

Lancefield & Romsey Community Financial Services Limited, is pleased to announce that it will be paying a fully franked dividend of \$0.10 per share in relation to the 2021/22 Financial Year. The dividend will be paid in June, with an ex-dividend date of 2 June 2023.

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

If you do not have a Registry Direct login, please contact our Share Registrar; AFS & Associates on 03 5443 0344 or shareregistry@afsbendigo.com.au to confirm your details and receive assistance in the process to update your details.

Alternatively, you can download a Shareholder details form from their website: <https://www.afsbendigo.com.au/shareholders/> and return to AFS accompanied by a certified copy of photo ID, such as an Australian drivers licence or passport. Forms should be returned directly to AFS (contact details on the form) no later than the 7 June 2023.

Sincerely,



Suzanne Ewart

Chair

Lancefield & Romsey Community Financial Services Ltd