

14 October 2023

Dear Shareholder

The directors of Logan Country Financial Services Limited (LCFS) are please to advise that for the financial year ended 30 June 2023, the company achieved a post-tax profit higher than projected, surpassing anticipated results.

In consideration of the strong trading performance, the directors have declared a partially franked dividend per ordinary share of \$0.20c for the year ended 30 June 2023. This dividend comprises an annual dividend of \$0.10c per share and a bonus dividend of \$0.10c per share to show our appreciation of your continued support throughout the recent challenging years. The dividend will be paid on Friday 10 November 2023.

The record date for determining share ownership for the dividend will be Thursday 2 November 2023 and the ex-dividend date will be Thursday 26 October 2023. The dividend will be \$0.11c franked and \$0.09c unfranked per ordinary share.

If any of your details have changed, please go to [//www.registrydirect.com.au/login](http://www.registrydirect.com.au/login) to update your details and receive your payment.

If you would prefer to receive a Shareholder Details form, please contact AFS & Associates on the below details and they can forward one to you. For security of your holding, a certified copy of photo ID, for each shareholder, must be returned with the form. Alternatively, you can take the completed form to your local Community Bank branch and have a member of staff verify your signature/s and stamp the form before returning it to AFS.

AFS & Associates
PO Box 454, Bendigo VIC 3552
Phone Number: 03 5443 0344 and request the Share Registry Department
Email: shareregistry@afsbendigo.com.au

Direct access to all share registry forms and guides: <https://www.afsbendigo.com.au/shareholders/>. The website contains company information and forms which can be downloaded for changes to shareholder's details.

On behalf of the Board, I thank you again for your continued commitment to your community and to the success of the Logan Country Community Bank Branch of Bendigo Bank.

Yours sincerely



Sonia Hasted
Chair
Logan Country Financial Services Limited