

27 November 2013

DIVIDEND ANNOUNCEMENT

The Directors are pleased to announce that the Company has posted a profit for the 2012/2013 financial year. The accounts of the Company have been audited and approved by Shareholders.

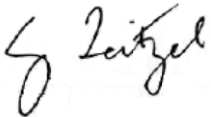
As a result of the successful trading of the Company, the Directors wish to announce that a fully franked dividend of seven cents (.07c) per share will be paid.

The closing date for the books will be the 11th December 2013, and the payment date will be the 19th December 2013.

This dividend demonstrates the success of our venture and we thank the Mareeba and Dimbulah communities for their commitment to the community and the **Community Bank**® branches.

On behalf of the Board I would like to thank you for your contribution to the success of the Mareeba and Dimbulah **Community Bank**®.

Yours sincerely

A handwritten signature in black ink, appearing to read 'G Teitzel'.

Gilbert Teitzel
Chairman
Mareeba and Dimbulah Financial Services Pty