

Molonglo Financial Services Limited

05 October 2016

Dear Shareholder

Re: Shareholder Update

Enclosed with this letter are the Notice of Annual General Meeting (AGM) and Proxy Voting Form for the 2016 AGM. This year, we are delighted to be hosted by Snowy Hydro SouthCare at their Helicopter Base in Hume. For those interested in seeing the helicopter up close, the hangar will be open to us in the 30 minutes prior to the AGM.

We are proud to have delivered a profit of \$69,234 for Molonglo Financial Services in 2015-16. This information and more is available in the Annual Report, which is available online, or physical copies are available upon request.

I am happy to advise that our improving profitability has provided confidence enough for the Board to declare a dividend of 2c per share, un-franked, to be paid on 31 March 2017. This distribution is part of our strategic plan to deliver measured growth to all stakeholders involved with our company, as outlined at our information session in late August.

Thank you to all shareholders that attended this session, where we outlined our new Strategic Plan to direct the company through the next three years. The supporting infographic that was available on the night will be forwarded to you in the November Newsletter. We look forward to updating shareholders again in April 2017 on our progress.

I look forward to seeing you at our Annual General Meeting later this month.

Yours sincerely



Neale Guthrie
Chair
Molonglo Financial Services

ABN 77 100 097 443
PO Box 5205, Braddon ACT 2612
Phone 02 6291 3385, Email admin@molonglofs.com.au
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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