

Company Announcements

9 November 2020

Dear Shareholder

As announced at the 2020 Annual General Meeting, the Board of Molonglo Financial Services Limited (MFSL) has announced that a dividend distribution will be paid to shareholders. The details are as follows:

Amount: \$0.02 per share, unfranked

Ex-dividend Date: 17 November 2020

Record Date: 24 November 2020

Payment Date: 01 December 2020

To ensure your dividend distribution is received, please ensure that all of your contact and payment details are up to date with our share registry, AFS & Associates.

AFS & Associates

Address: PO Box 454, Bendigo VIC 3552
Phone: (03) 5443 0344
Fax: (03) 5443 5304
Email: shareregistry@afsbendigo.com.au
Website: www.afsbendigo.com.au

New Company Chair

In addition to the dividend distribution, it was also announced that I will be standing down as Chair of Molonglo Financial Services Limited, effective 31 December 2020. Current Deputy Chair Brian Brown will assume the role of Chair on 1 January 2021. Directors Nigel Phair and Sarah Rajic will share the role of Deputy Chair. I will remain on the MFSL Board through 2021.

Yours faithfully



Neale Guthrie
Chair
Molonglo Financial Services Limited