Rye & District Community Financial Services Ltd

1 October 2019

Dividend Announcement 2018/2019

The Board of Rye & District Community Financial Services Limited is pleased to announce that a fully franked dividend payment of 7.75 cents per share has been declared for payment on Friday 22 November 2019.

The dividend will be paid on shares registered in the name of each shareholder entitled to participate as at the record date of Friday 1 November 2019.

Do you need to update your details? Shareholders who are unsure about whether their details are current, should contact RSD Share Registry (Lead Advisory Group) as detailed below:

Email: <u>shareregistry@rsdadvisors.com.au</u>

Website: <u>http://www.leadgroup.com.au/our_services/community_bank_share_registry</u>

Phone: (03) 5445 4222

Address: PO Box 30 Bendigo VIC 3552

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Vin Cheers Chair Rye & District Community Financial Services Limited

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