

Tasman Community Financial Services Limited

1628 Main Road Nubeena Tas.7184

ABN 46159606881

Notice to Shareholders

I have attached below the Half Year Financial Statements to 31 December 2023 for Tasman Community Financial Services Pty Ltd.

The half year report shows a decrease in revenue for the half year compared to the result at 31 December 2022. This is mainly due to a decrease in Margin income from the Bendigo Bank, our Franchisee.

This coupled with an increase in expenses due mainly to an increase in employee expenses as a result of staff turnover, has resulted in a substantial decrease in profit for the half year.

This may mean that we are unable to maintain the three cents per share dividend that was paid for the financial year ended 30 June 2023.

Your Directors are working hard to develop marketing campaigns to grow the business and we appeal to all shareholders if you haven't already done so to seek a financial health check for all of your Banking, Investment and Insurance needs from our friendly and competent staff.

Yours Sincerely

Rod Scurrah

Chair

Tasman Community Financial Services Ltd