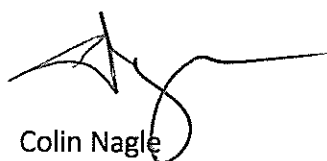


TUMBARUMBA FINANCIAL SERVICES LTD  
27 THE PARADE  
TUMBARUMBA  
NSW2653  
ABN 82121010839

### Dividend Announcement

Name of Company or Issuer	Tumbarumba Financial Services
Security or securities affected	Ordinary Shares
Type of Dividend (Interim, Final, Special etc)	Final
Dividend per share amount (cents per share)	5c per share
Date resolved by Board to pay dividend	24 <sup>th</sup> October 2019
Record Date (date on which shareholders are entitled to payment)	14 <sup>th</sup> November 2019
Payment Date (Date dividend is to be paid)	31 <sup>st</sup> March 2020
Date of this announcement	12 <sup>th</sup> December 2019
Is a dividend reinvestment plan in operation	No
Franking (%)	100%



Colin Nagle  
Chairman  
Tumbarumba Financial Services