13 October 2025

Dear Shareholder

The directors of Tumbarumba Financial Services Limited are pleased to advise that for the financial year ended 30 June 2025, the company achieved a post-tax profit of $101,767 (2024: $142,506).

In recognition of this result, the directors have declared a fully franked dividend per ordinary share of $0.05c for the year ended 30 June 2025. The dividend will be paid on Friday 27 March 2026. The record date for determining share ownership for the dividend will be Friday 27 February 2026.

The ongoing support and engagement of our shareholders have been central to the continued success of Community Bank Tumbarumba. This dividend reflects both the strength of our partnership and the positive impact our community banking model continues to deliver. We sincerely thank you for your loyalty and contribution to the success of your local branch.

If your contact or banking details have recently changed, please get in touch at tfsl@cb-virtualsolutions.com. We encourage all shareholders to provide their bank account details for direct credit, as all dividend payments will be made electronically. Where these details are not on record, payments will be held until your information is received.

On behalf of the Board, I extend our gratitude for your continued support of the Community Bank Tumbarumba branch. We look forward to sharing further updates as we build on the achievements of the past year.

Yours sincerely

Col Nagle
Chair
Tumbarumba Financial Services Limited