

SHAREHOLDERS NOTIFICATIONS

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**08 September 2023 – DIVIDEND ANNOUNCEMENT**

The Upper Yarra Community Enterprise Ltd Board announce that:

The dividend for the 2022/2023 period be 13.0 cents per share fully franked

and that the following key dates are endorsed for payment of the dividend.

- Ex-Dividend date Friday 22 September 2023
- Record Date Monday 02 October 2023
- Payment Date Monday 30 October 2023

This dividend will be payable by EFT to all current Shareholders.

The Company's financial performance will be detailed in the 2023 Annual Report due out and available in coming months.

*Rodney McKail*

*Chair, Upper Yarra Community Enterprise Ltd*

*- End of announcement -*

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