

To: Shareholders of Caulfield Park Community Financial Services Limited

The following announcement concerns a dividend declared by the company.

Name of Company or Issuer	Caulfield Park Community Financial Services Limited
Security or securities affected	Ordinary shares
Type of Dividend	Final
Dividend per share amount	10 cents per share
Date of this announcement	4 November 2024
Ex-Dividend Date	18 November 2024
Record Date	25 November 2024
Payment Date	29 November 2024
Is a dividend reinvestment plan in operation?	No
Franking (%)	Fully franked dividend at 25%

The board strongly encourages all shareholders (who have not already done so) to register their details electronically with our share registry, AFS & Associates before the Record Date and ensure their bank details are current.

To register electronically, please contact the AFS Share Registry team on 03 5443 0344.