

17 October 2024

Dear Shareholder

The directors of Logan Country Financial Services Limited (LCFS) are please to advise that for the financial year ended 30 June 2024, the company achieved a post-tax profit of \$27,983.

In recognition of this excellent result, the directors have declared a fully franked dividend per ordinary share of \$0.06 cents (2023: \$0.20 cents) for the year ended 30 June 2024. This dividend will be paid to shareholders on Friday 15 November 2024. The record date for determining share ownership for the dividend will be Friday 8 November 2024 and the ex-dividend date will be Thursday 31 October 2024.

The shareholders of Community Bank Logan Village have been particularly supportive and instrumental in the success of the branch to date. This dividend demonstrates the success of our venture, and we thank you for your commitment to your community and Community Bank Logan Village.

If any of your details have changed, please go to [//www.registrydirect.com.au/login](http://www.registrydirect.com.au/login) to update your details and receive your payment.

If you would prefer to receive a Shareholder Details form, please contact AFS & Associates on the below details and they can forward one to you. For the security of your holding, a certified copy of photo ID, for each shareholder, must be returned with the form. Alternatively, you can take the completed form to your local Community Bank branch and have a member of staff verify your signature/s and stamp the form before returning it to AFS.

AFS & Associates
PO Box 454, Bendigo VIC 3552
Phone Number: 03 5443 0344 and request the Share Registry Department
Email: shareregistry@afsbendigo.com.au

Direct access to all share registry forms and guides: <https://www.afsbendigo.com.au/shareholders/>. The website contains company information and forms which can be downloaded for changes to shareholder's details.

On behalf of the Board, I thank you again for your continued commitment to your community and to the success of the Logan Country Community Bank Branch of Bendigo Bank.

Yours sincerely



Sonia Hasted
Chair
Logan Country Financial Services Limited