

6 January 2025

Dear Shareholder

The directors of Murrumboola Financial Services Limited are pleased to advise that for the financial year ended 30 June 2024, the company achieved a post-tax profit of \$156,858 (2023: \$230,194).

In consideration of the strong trading performance, the directors have declared a fully franked dividend per ordinary share of \$0.06c for the year ended 30 June 2024. The dividend will be paid on Wednesday 22 January 2025. The record date for determining share ownership for the dividend will be Wednesday 15 January 2025.

The shareholders of Community Bank Harden-Murrumburrah 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 Harden-Murrumburrah.

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 details below and they can forward one to you. For 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

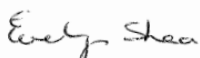
Phone Number: 03 5443 0344 and request the Share Registry Department

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 Harden-Murrumburrah Community Bank Branch of Bendigo Bank.

Yours sincerely,



Evelyn Shea

Chair

Murrumboola Financial Services Limited