



ASX Announcement & Media Release

22 September 2009

MyState Limited announces final dividend for year ended 30 June 2009.

- **Dividend of 10 cents per share fully franked declared**

The Board of MyState Limited (ASX: MYS) today announced a fully franked final dividend of 10 cents per share for the financial year ended 30 June 2009..

Eligible shareholders, who hold shares in MYS at 10.00 a.m. on the record date of 30 October 2009, are entitled to receive the dividend payment.

The dividend will be paid to shareholders on 27 November 2009 and shareholders are encouraged to provide the share registry, Computershare, with their account details to enable the dividend to be paid by direct credit. This payment method is fast and efficient and avoids the time delays and effort in needing to deposit a cheque. Savings generated by paying dividends by direct credit, benefit all MYS shareholders.

MYS shareholders will this week receive in the mail their Holding Statement confirming allocation of MYS shares, together with a Direct Credit form and other documents which should be completed and returned in the reply paid envelope provided.

For further information, please contact:

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Media Contacts:

Tasmanian Perpetual Trustees

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MyState Financial

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About MyState Financial:

MyState Financial, was formed on 1 July 2007, creating the largest Tasmanian-owned financial institution. MyState Financial offers a range of products, services and financial advice to approximately 117,000 members through a network of Branches in 12 locations across Tasmania. MyState Financial has approximately 300 full time equivalent staff, assets in excess of \$1.8 billion, funds under advice of \$300 million and \$1.3 billion in deposits.

About Tasmanian Perpetual Trustees

Tasmanian Perpetual Trustees was established in 1887 and is the only private Trustee Company authorised to operate in Tasmania. The Company provides to individuals and corporate clients a broad range of financial services including financial and estate planning, managed investments, lending and traditional trustees and executor services. The Company services some 90,000 customers, has funds under management of over \$1 billion, assets under advice or management of around \$480 million and rural and commercial loans in excess of \$400 million. Tasmanian Perpetual Trustees has 92 full time equivalent staff operating from nine branches across Tasmania.