

## **Rumson-Fair Haven Bank Warrants**

**September 2011**

The Board of Directors, at their September 19, 2011 meeting, approved an extension to the expiration date of the warrants. The revised expiration date is now **October 16, 2012**.

Due to common stock dividends declared and paid over the past eight years, each warrant now allows the holder to purchase 1.023 shares of common stock for \$6.00 (\$5.87 per full share).

Example: Original purchase of 1,000 warrants enable holder to exercise warrants together with \$6,000 and receive 1,023 shares of common stock.

Questions regarding exercise should be addressed to the Bank's Chief Financial Officer, Ms. Gayle Hoffman, at 732-933-4445.