September 2, 2024 Announcements

RESIGNATION OF A DIRECTOR

In accordance with ASIC Continuous Disclosure Requirement, Mt Evelyn & Districts Financial Services Ltd. wishes to announce the resignation of Prue Cathley Northey as Director as at 27th August 2024.

The Board also wishes to acknowledge the contributions made by Prue Northey over the period of this appointment. Her contributions to the board and the community in general have been greatly appreciated and the board have accepted her resignation with regret. We wish her well in her future endeavors.

Yours sincerely

Laura Lilley

Laura Lilley Company Secretary Mt Evelyn & Districts Financial Services Limited

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