

June 3, 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 Gareth Little-Hales as Director as at 28th May 2024.

The Board also wishes to acknowledge the significant contributions made by Gareth Little-Hales over the period of his appointment. Gareth retired after 15 years of service as a director on the board of Mt Evelyn & District Financial Services. Gareth was one of the steering committee members for the Montrose Branch and played a pivotal role in opening the branch. The board have accepted his resignation with regret. We wish him well in all his future endeavors and will miss him greatly.

Yours sincerely



Laura Lilley
Company Secretary
Mt Evelyn & Districts Financial Services Limited