2026 Dividend Announcement

To: Shareholders of Mt Evelyn & Districts Financial Services Limited

The 2026 financial year has produced an excellent result in a challenging year for banking which has enabled us to maintain a dividend.

The Board of Mt Evelyn & Districts Financial Services Limited is pleased to announce that a fully franked final dividend of nine and a half (9.5) cents per share to be paid on 1st December 2026.

Name of Company or Issuer	**Mt Evelyn & Districts Financial Services Ltd**
Security or securities affected	Ordinary Shares
Type of Dividend	Final
Dividend per share amount (cents per share)	9.5 cents
Date resolved by Board to pay dividend	29th September 2026
Ex-Dividend Date	9th November 2026
Record Date (date on which holders are entitled to payment)	16th November 2026
Payment Date (date dividend is to be paid)	1st December 2026
Is a dividend reinvestment plan in operation Yes/No?	No
Franking (%)	100%

Yours sincerely

Laura Lilley

Laura Lilley
Treasurer & Company Secretary
Mt Evelyn & Districts Financial Services Limited

Bendigo Bank
ABN 93 096 782 240 Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178, AFSL/Australian Credit Licence 237879
A1406582, OUT_1305319, 15/06/2020