

July 12, 2024  
Announcements

## APPOINTMENT OF A DIRECTOR

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In accordance with ASIC Continuous Disclosure Requirement, Mt Evelyn & Districts Financial Services Ltd. Wishes to announce the appointment of Tamara Jayne Scott as Director as at 9<sup>th</sup> July 2024.

Tammy has a Bachelor of Applied Biology/Biotechnology (with Honours), an Advanced Diploma in Public Safety (Emergency Management), and numerous leadership courses. Tammy has worked in the Emergency Services sector for the past 25 years and is currently a Manager of Community Safety, for the Country Fire Authority's North East Region. Tammy has lived in the local area for 30 years and enjoys interacting with local businesses, sporting clubs, and the general community spirit. Tammy is passionate about community development and resilience; and she is actively involved in supporting local community groups.

Yours sincerely



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