

14 June 2020

COMPANY ANNOUNCEMENT

## Appointment of a Director

In accordance with ASIC Continuous Disclosure Requirement, Mt Evelyn & Districts Financial Services Ltd. are delighted to announce the appointment of Lisa Maree Glassborow as a Director as at 26 May 2020.

Lisa has over 20 years' experience both in the corporate and not-for-profit (or 'for purpose') sectors working in strategy, marketing communications, fundraising, events and relationship management, and now runs her own small business. Lisa has lived in the local area all her life (other than 2 years in sunny Darwin) and is grateful for her involvement with a number of local community groups over the years. She attended Birmingham Primary School, as do her children today where she is Vice President of the School Council and heads up their Community Building Team. She is the past President of Fernhill Pre-school, was the Assistant Principal of Yarra Valley Calisthenics College for 11 years, has worked with the committees of Coldstream and Silvan Football Clubs and her children play basketball for the Mt Evelyn Meteors. Lisa believes strongly that good relationships make business and organizations great places to be a part of, and when we have lots of great places that people feel connect to, we have stronger, healthier communities.

Yours sincerely



Laura Lilley  
Company Secretary