

June 9, 2021
Announcements

RESIGNATION OF A DIRECTOR

In accordance with ASIC Continuous Disclosure Requirements, Mt Evelyn & Districts Financial Services Ltd. wishes to announce the resignation of Margaret Sank as Director as at May 25, 2021.

The Board also wishes to acknowledge the significant contributions made by Margaret Sank over the period of her appointment. Margi retired as the longest serving director of Mt Evelyn & District Financial Services, providing 20 years of invaluable support to the company. Margaret was a part of the original steering committee for Mt Evelyn & Districts Financial Services Limited, previous Treasurer and Company Secretary. Her contributions have been invaluable. The board have accepted her resignation with regret. We wish her well in all her future endeavors and will miss her greatly.

Yours sincerely



Laura Lilley
Company Secretary
Mt Evelyn & Districts Financial Services Limited