

November 2024
Announcements

APPOINTMENT OF A DIRECTOR

Mt Evelyn & Districts Financial Services wishes to adjust a typo in previous announcement. Tamara Jayne Garrett was appointed as a director as at 9th July 2024. In previous announcement, Tamara's surname was incorrectly noted as Scott when it should have been Garrett. This error was also carried over into the proxy forms.

We apologize profusely to both Tamara and our shareholders for this oversight and any confusion caused.

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