

October 21, 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 Iain Warren Fraser as Director as at October 13, 2021.

The Board also wishes to acknowledge the contributions made by Iain Fraser over the period of his appointment. Iain was a part of the steering committee for our Montrose Branch. His contributions to the board and the community in general have been greatly appreciated and the board have accepted his resignation with regret. We wish him well in all his future endeavors and will miss him greatly.

Yours sincerely



Laura Lilley
Company Secretary
Mt Evelyn & Districts Financial Services Limited