

# Mt Evelyn & Districts Financial Services Limited

December 9, 2019  
Announcements

## RESIGNATION OF A DIRECTOR

In accordance with ASIC Continuous Disclosure Requirements, Mt Evelyn & Districts Financial Services Ltd. wishes to announce the resignation of Jill Rule as Director as at November 31, 2019.

The Board also wishes to acknowledge the significant contributions made by Ms Rule over the period of her appointment. Jill was a part of the original steering committee for Mt Evelyn & Districts Financial Services Limited, previous Chairperson and Vice Chairperson of the Board. 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 faithfully,



Laura Lilley – Company Secretary