

2020 Dividend Announcement

To: Shareholders of Mt Evelyn & Districts Financial Services Limited

The 2020 financial year has produced an excellent result in a challenging year for banking which has enabled us to maintain a dividend.

The Board of Mt Evelyn & Districts Financial Services Limited is pleased to announce that a fully franked final dividend of seven and a half (7.5) cents per share to be paid on 7th December 2020.

Name of Company or Issuer	Mt Evelyn & Districts Financial Services Ltd
Security or securities affected	Ordinary Shares
Type of Dividend	Final
Dividend per share amount (cents per share)	7.5 cents
Date resolved by Board to pay dividend	29 th September 2020
Ex-Dividend Date	16 th November 2020
Record Date (date on which holders are entitled to payment)	23 rd November 2020
Payment Date (date dividend is to be paid)	7 th December 2020
Is a dividend reinvestment plan in operation Yes/No?	No
Franking (%)	100%

Yours sincerely



Laura Lilley
Treasurer & Company Secretary
Mt Evelyn & Districts Financial Services Limited