

2021 Dividend Announcement

To: Shareholders of Mt Evelyn & Districts Financial Services Limited

The 2021 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 five (5) cents per share to be paid on 7th December 2021.

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)	5 cents
Date resolved by Board to pay dividend	28 th September 2021
Ex-Dividend Date	15 th November 2021
Record Date (date on which holders are entitled to payment)	22 nd November 2021
Payment Date (date dividend is to be paid)	7 th December 2021
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