

# 2022 Dividend Announcement

To: Shareholders of Mt Evelyn & Districts Financial Services Limited

The 2022 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 6<sup>th</sup> December 2022.

<b>Name of Company or Issuer</b>	<b>Mt Evelyn &amp; Districts Financial Services Ltd</b>
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	27 <sup>th</sup> September 2021
Ex-Dividend Date	14 <sup>th</sup> November 2021
Record Date (date on which holders are entitled to payment)	21 <sup>st</sup> November 2021
Payment Date (date dividend is to be paid)	6 <sup>th</sup> 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