

2019 Dividend Announcement

To: Shareholders of Mt Evelyn & Districts Financial Services Limited

The 2019 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 six and a half (6.5) cents per share to be paid on 2nd December 2019.

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)	6.5 cents
Date resolved by Board to pay dividend	24 th September 2019
Ex-Dividend Date	11 th November 2019
Record Date (date on which holders are entitled to payment)	18 th November 2019
Payment Date (date dividend is to be paid)	2 nd December 2019
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