

16 October 2025

MARKET ANNOUNCEMENT

ACQUISITION OF COMMUNITY BANK TONGALA

The Board of Rushworth & District Financial Services Limited (**the Company**) wishes to announce that it has entered into a binding business sale agreement to purchase the business and operating assets including the branch building held by Tongala & District Financial Services Limited (**TDFSL**) in connection with Community Bank Tongala.

The key conditions under the sale agreement include:

- TDFSL obtaining the approval of its shareholders at their Annual General Meeting
- The execution by the Company of a new franchise agreement for the additional branch and
- Bendigo Bank consenting to the proposed transaction

If all conditions are met (or have been waived), the completion is expected to occur on 31 March 2026 or such other time, as agreed by both parties.

It is the intention that upon completion, the Company will continue to operate Community Bank Tongala from its existing location as an additional branch operated by the Company.

For more information please contact:-

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