

27 November 2025

On Wednesday 26 November 2025, the shareholders of Tongala and District Financial Services Limited passed the following resolutions at the Annual General Meeting in relation to the proposed sale of the Company to Rushworth and District Financial Services Limited:

- Approval of the Sale - **Passed**
Total Votes: 69
For: 69
Against: 0
Abstained: 0
- Approval of Equal Capital Reduction – **Passed**
Total Votes: 69
For: 68
Against: 0
Abstained: 1
- Approval of Variation to Class Rights - **Passed**
Total Votes: 69
For: 68
Against: 0
Abstained: 1
- Amendment of the Company's Constitution – **Passed**
Total Votes: 70
For: 70
Against: 0
Abstained: 0

The sale is scheduled for completion on 31 March 2026.

We are pleased to reassure our customers and the community that the Tongala branch will remain open, supported by a newly signed five year franchise agreement. All staff have been offered the opportunity to continue in their current roles, and we are happy to confirm that every staff member has accepted.

We remain committed to delivering strong banking services and continued community investment into the future.

If you have any questions regarding the sale, please contact our Company Secretary, Sharon Ebsworth, at communitybanktongala@gmail.com or on 0493 717 147.

Paige Wade



Chair

Tongala & District Financial Services Limited