

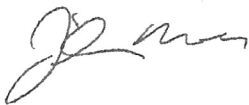
9 March 2012

NSXA Announcement

Resignation of Director

In accordance with NSXA Disclosure Requirements, Mt Evelyn & Districts Financial Services Ltd wishes to announce the resignation of Warwick Bayliss as Director as at February 28, 2012.

The board also wishes to acknowledge the contributions made by Mr Bayliss, over the period of his appointment, and have accepted his resignation with regret.



Jill Rule
Chair
Mt Evelyn & Districts Financial Services Ltd