

12<sup>th</sup> November 2012

**MARKET ANNOUNCEMENT**

The Board of Directors of East Gosford & Districts Financial Services Ltd wishes to advise that the company has announced a 4 cent per share fully franked Final Dividend to be paid 30<sup>th</sup> November 2012, with share registry closing date of 23<sup>rd</sup> November 2012 for calculation of Dividend. Ex Dividend date is 15<sup>th</sup> November 2012.

Appropriate paperwork has been sent to AFS & Associates Share Registry Services for processing.

Yours faithfully,



Michael Bell  
**Senior Manager &  
Company Secretary.**