

Mt Evelyn & Districts Financial Services Limited

12 July 2013

NSXA Announcement

Resignation of Director

In accordance with NSXA Disclosure Requirements, Mt Evelyn & Districts Financial Services Ltd. wishes to announce the resignation of Georgia Donovan as Director as at June 25, 2013.

The Board also wishes to acknowledge the contributions made by Ms Donovan, over the period of her appointment, and have accepted her resignation with regret. We wish her well in all her future endeavours.



Margi Sank
Company Secretary
Mt Evelyn & District Financial Services Ltd.