Mt Evelyn & Districts Financial Services Limited

22 December 2013

NSXA Announcement

Appointment of Director

In accordance with NSXA Disclosure Requirements, Mt Evelyn & Districts Financial Services Ltd. wishes to announce the appointment of Laura Elizabeth Lilley as Director as at December 12, 2013.

Laura has lived in the Mt Evelyn area for most of her life and has been involved in various community groups. She has worked as an accountant for over fifteen years, achieving CA in 2001. She has a business degree in Marketing, Accountancy and Korean.

The board is delighted to welcome Laura.

Margi Sank

Company Secretary

Parport Sank

Mt Evelyn & District Financial Services Ltd.