

Mt Evelyn & Districts Financial Services Limited

14 March 2014

NSXA Announcement

Resignation of Director

In accordance with NSXA Disclosure Requirements, Mt Evelyn & Districts Financial Services Ltd. wishes to announce the resignation of Janette Christine Simmons as Director as at February 25, 2014.

The Board also wishes to acknowledge the contributions made by Mrs Simmons, as a member of the initial steering committee and a director of the company since incorporation. We have accepted her resignation with regret and wish her well in all her future endeavours.



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