

East Gosford & Districts Financial Services Limited

19th June 2014

MARKET ANNOUNCEMENT

The Board of Directors of East Gosford & Districts Financial Services Ltd wish to advise the appointment of Simone Elizabeth Lenihan to the Board of Directors effective 22/4/14.

Yours faithfully,



Michael Bell
**Senior Manager &
Company Secretary**

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Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

STA5 (195685_v3) (24/09/2013)