Mt Evelyn & Districts Financial Services Limited

3 September, 2014

NSXA Announcement

Appointment of Director

In accordance with NSXA Disclosure Requirements, Mt Evelyn & Districts Financial Services Ltd. wishes to announce the appointment of Terry John Marshall as Director as at August 26, 2014.

Terry has been involved with Community groups over many years. He is semi retired and brings his sales and marketing experience to the Company. He is a member of the Steering Committee.

The board is delighted to welcome Terry.

Margi Sank

Company Secretary

Parport Sank

Mt Evelyn & District Financial Services Ltd.