

Mt Evelyn & Districts Financial Services Limited

13 November, 2014

NSXA Announcement

Share Registry Services

Please be advised that our Share Registry Services are now being provided by AFS & Associates Pty Ltd.

The contact details are as follows:

Phone 03 5443 0344

Fax 03 5443 5304

Email shareregistry@afsbendigo.com.au

The website www.afsbendigo.com.au is available 24 hours per day 7 days per week and contains company information and forms which can be downloaded for all changes to shareholder details.

Yours faithfully



Margi Sank
Company Secretary and Treasurer
Mt Evelyn & Districts Financial Services Ltd