

East Gosford & Districts Financial Services Limited

31st March 2015

MARKET ANNOUNCEMENT

The Board of Directors of East Gosford & Districts Financial Services Ltd wish to advise that as of the 24th March 2015 Director Paul Bruce Robertson resigned from the Board of Directors.

Yours faithfully,



Michael Bell
**Senior Manager &
Company Secretary**

ABN 90 092 538 620
101 Victoria Street, East Gosford NSW 2250
Phone 02 4323 4559 Fax 02 4323 1499, Email EastGosfordMailbox@bendigoadelaide.com.au
Franchisee of Bendigo and Adelaide Bank Limited ABN 1.1 068 049 178 AFSL 237879