

5th February 2016

MARKET ANNOUNCEMENT

The Board of Directors of East Gosford & Districts Financial Services Ltd wish to advise the resignation of Director Theo Reginald Glover (Don) from the Board of Directors. We wish to thank Don for his time and service to the board over the past six and a half years.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Michael Bell'.

Michael Bell
**Senior Manager &
Company Secretary**