

9th November 2016

MARKET ANNOUNCEMENT

The Board of Directors of East Gosford & Districts Financial Services Ltd wish to advise that the company has today announced a 2 cent per share, fully franked, final dividend to be paid 14th December 2016. Record date will be 30th November 2016, with ex-dividend date of 23rd November 2016.

Appropriate paperwork has been sent to AFS & Associates Share Registry Services for processing.

Yours faithfully,



Ken Howes
Company Secretary