Mt Evelyn & Districts Financial Services Limited

13 March, 2017.

NSXA Announcement

Appointment of Director

In accordance with NSXA Disclosure Requirements, Mt Evelyn & Districts Financial Services Ltd. wishes to announce the appointment of Duuna Rochelle Landman as Director as at 8 March, 2017.

Duuna has lived and worked in the Montrose area for many years. Her career experience has been heavily focused on business administration, customer service, community development and building community relationships. Duuna has strong community engagement and firmly believes in the ethos of the Bendigo Bank's Community Banking model.

The board is delighted to welcome Duuna.

Margi Sank

Company Secretary

Parpet Sank

Mt Evelyn & District Financial Services Ltd.