

# Mt Evelyn & Districts Financial Services Limited

21 August, 2017

NSXA Announcement

## **Resignation of Director**

In accordance with NSXA Disclosure Requirements, Mt Evelyn & Districts Financial Services Ltd. wishes to announce the resignation of Craig Keithley as Director as at 14 August 2017.

The board also wishes to acknowledge the great contributions made by Mr. Keithley over the period of his appointment to the board. Craig joined the board 15 years ago as we opened the first of our two branches. His wise counsel, insights and considered opinions have been most valuable during this time. The board has accepted his resignation with regret.



Margi Sank  
Company Secretary  
Mt Evelyn & District Financial Services Ltd.