

Mt Evelyn & Districts Financial Services Limited

20 November, 2017

NSXA Announcement

Resignation of Director

In accordance with NSXA Disclosure Requirements, Mt Evelyn & Districts Financial Services Ltd. wishes to announce the resignation of Belinda Wilson as Director as at 20 November 2017.

Belinda was due to offer herself for re-election at the forthcoming Annual General Meeting to be held on 23 November 2017. Belinda has considered the matter and due to her increasing work and business commitments is now unable to continue as a director of the company. Consequently, Belinda Wilson will not be offering herself for re-election.

The board also wishes to acknowledge the wonderful contributions made by Belinda over the period of her appointment to the board. The board has accepted her resignation with regret.



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