Mt Evelyn & Districts Financial Services Limited

09 April, 2018.

NSXA Announcement

Appointment of Director

In accordance with NSXA Disclosure Requirements, Mt Evelyn & Districts Financial Services Ltd. wishes to announce the appointment of John David Stroud as Director as at 27 March, 2018.

John holds a Graduate Certificate of Management and a Certificate in Electronics. He has worked with Telstra as an operations manager for over 30 years.

John is a long-term member of the Mount Evelyn community and has been actively involved with numerous community groups. He played football at Mount Evelyn Football Netball Club and recently served as president for six years. He has a strong sense of community engagement and firmly believes in the ethos of the Bendigo Bank's Community Banking model.

The board is delighted to welcome John.

Margi Sank

Company Secretary

Parport Sank

Mt Evelyn & District Financial Services Ltd.

Bendigo Bank