

Mt Evelyn & Districts Financial Services Limited

November 29, 2018
National Stock Exchange (NSX)
Announcements

Dear Shareholders,

It is my pleasure to announce the appointment of Laura Lilley as Treasurer for Mt Evelyn & Districts Financial Services Ltd effective 1 December 2018.

Laura Lilley is a Qualified Chartered Accountant and currently works as a Management Accountant for a large organisation in the city. Laura has been working closely with Margi Sank as the Assistant Treasurer since 1 July 2016 and will now move to take over as Treasurer.

Margi Sank will be stepping down from the role of Treasurer but will remain on the board to assist with a smooth transition. I would like to thank Margi for all her hard work in the role, her contribution to your Company has been significant.

The Board is delighted with this new appointment.

Yours Sincerely



Terry Marshall
Chairman

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