

10 August 2023

## Dividend Announcement

The following announcement concerns a dividend announced by the company.

<b>Name of Company or Issuer</b>	<b>East Gosford &amp; Districts Financial Services Ltd. (NSX: EGF)</b>
Security or securities affected	Ordinary Shares (NSX: EGF)
Type of Dividend (interim, final, special etc)	Final and Special
Dividend per share amount (cents per share)	\$0.035
Special Dividend per share amount (cents per share)	\$0.065
Total Dividend per share amount (cents per share, final plus special).	\$0.10
Payment to be made as Cash or Script or Other (please specify)	Cash
Date resolved by Board to pay dividend	9 August 2023
Date of this announcement (must be at least 7 business days prior to record date inclusive of the record date - LR 6.22)	10 August 2023
Ex-Dividend / Distribution Date	1 December 2023
Record Date (date on which holders are entitled to payment)	7 December 2023
Payment Date (Date dividend is to be paid.)	14 December 2023
Is a dividend reinvestment plan in operation Yes/No?	No
Franking (%)	100%

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Additional Details	<p>The Company has resolved to pay a standard dividend of 3.5 cents per share consistent with prior years. In addition, the Company has resolved to pay a once off special dividend of 6.5 cents per share in line with the increase in profitability of the Company this year. The Company reviews its dividend policy each year and makes a determination as to the sustainable level of dividends and capacity for the payment of additional dividends.</p>
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Note: When the security goes Ex-Dividend all open orders on the market are purged.

**By Order of the Board**