

11th December 2025

MARKET ANNOUNCEMENT

RESIGNATION OF DIRECTOR – Linda Cooper

The Board of East Gosford & Districts Financial Services Ltd (NSX: EGF) wishes to advise the resignation of Director, Linda Cooper from the Board of Directors.

We would like to thank Linda for her work with the board over the years and in particular her attention to the Human Resources Portfolio of which she chaired. We wish Linda well in her future endeavors.

For more information please contact:

Michael Bell
Franchise Group CEO

M: 0411 151 125 · michael.bell@bendigoadelaide.com.au

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About EGF:

Opening its first bank branch on 5 August 2000 EGF has grown to become four branches strong located in East Gosford, Lisarow, Kincumber & Berowra. The Company is listed on the National Stock Exchange of Australia and continues to give back significant amounts, in the form of grants, to the community as well as paying dividends to its shareholders.

101 Victoria Street
East Gosford NSW 2250
p. 4323 4559, e eastgosfordmailbox@bendigoadelaide.com.au

bendigobank.com.au