

16 April 2026

MARKET ANNOUNCEMENT

APPOINTMENT OF DIRECTOR – Matthew Rose

The Board of East Gosford & Districts Financial Services Ltd (NSX: EGF, the Company) wishes to advise the appointment of a new Director, Matthew Rose, to the Board of Directors. Mr. Rose has over 15 years' experience in Banking & Finance and is currently Chair of Meals on Wheels Central Coast and is a welcome addition to our board.

In line with the company's conflict of interest policy Mr Rose has declared that Meals on Wheels Central Coast receives donations from the Company. Mr Rose will not be involved in any Company deliberations concerning donations to Meals on Wheels Central Coast while he is a director the Company.

For more information please contact: -

Michael Bell
Franchise Group CEO

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

Community Bank · [East Gosford](#), [Lisarow](#), [Kincumber](#) and [Berowra](#)

bendigobank.com.au · [Facebook](#) · [Twitter](#) · [You Tube](#) · [LinkedIn](#)

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 and 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