

25th August 2026

MARKET ANNOUNCEMENT

RESIGNATION OF DIRECTOR – Emma Mason

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

We would like to thank Emma for her work with the board over the years and in particular her attention to the Risk Portfolio and assistance with legal advice with our leases and franchise agreement. We wish Emma well in her future endeavors.

For more information please contact:

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Franchise Group CEO

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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.

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