

**Mt Evelyn & Districts
Financial Services Limited**



16 April 2007

BSX Announcements Office
FAX 02 4929 1556

Good Day

Re: Dividend Payment

Please be advised that on March 27 2007 at the Directors Meeting of Mt Evelyn & Districts Financial Services Ltd, the Directors resolved to pay a five (5) cent fully franked interim dividend on each ordinary share held.

The record date is April 30 2007 and the payment date is to be May15 2007.

Yours faithfully,

A handwritten signature in cursive script that reads 'Margi Sank'.

Margi Sank

Director and Treasurer