

References Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: Mt Evelyn & Districts Financial Services Limited

ABN : 93 096 782 240

The information below is given on behalf of:

Name of Director:

Gai Williams

Date of Appointment:

260809

1. Director's interests in securities where the director is the registered holder

Number and class of securities

None

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest
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(Detail how the relevant interest was obtained)

N.A.

Number and class of securities

None

3. Director's interests in contracts

Detail of contract

N.A.

Nature of interest

N.A.

Name of registered holder

(If issued securities)

N.A.

Number and class of securities to which the interest relates

N.A.
