

Mt Evelyn & Districts Financial Services Limited



Date: Thursday 24th February, 2011

FOR IMMEDIATE RELEASE

Bendigo Stock Exchange (BSX)
Announcements

Via E-mail: announcements@bsx.com.au

To whom it may concern

CHANGE TO REVENUE STRUCTURE

Bendigo and Adelaide Bank Limited has notified Mt Evelyn & Districts Financial Services Limited that the Bank will be varying the amount of commission payable on certain products with effect from the 1st of April, 2011.

Mt Evelyn & Districts Financial Services Limited has assessed the impact of these changes and estimates that this may result in a reduction of commission income by up to 4% of annual revenue for the balance of the 2011 financial year.

The board of Mt Evelyn & Districts Financial Services Limited will consider the impact of this change on the Company's financial plans and further disclosures will be released to the market as more detailed information becomes available.

Yours faithfully,

James Chapman
Secretary
Mt Evelyn & Districts Financial Services Limited