

29 June 2011

BSX Announcement

Resignation and Appointment of Director and Officeholder

In accordance with BSX Disclosure Requirements, Mt Evelyn & Districts Financial Services Ltd wishes to announce the resignation of James Justin Chapman as Director and Company Secretary as at June 21, 2011.

The board also wishes to acknowledge the contributions made by Mr Chapman, both as Director and then as Company Secretary, over the period of his appointments, and have accepted his resignation with regret.

The board wishes to announce the appointment of continuing Director, Margaret Calder Sank, to the role of Company Secretary from June 21, 2011.



Jill Rule
Chair
Mt Evelyn & Districts Financial Services Ltd