

East Gosford & Districts
Financial Services Limited

28 February 2024

Mr Ryan Marshall
Market Supervision and Compliance Officer
National Stock Exchange of Australia Limited
1 Bligh Street
Sydney NSW 200

Dear Mr Marshall

East Gosford and Districts Financial Services Limited (NSX: EGF) (EGF or the Company) refers to your letter dated 28 February 2024 and advises as follows:

1. Is the Company aware of any information concerning the Company's activities or operations that has not been disclosed to the market, which, if known, could be an explanation for recent trading in the securities of the Company?

No. The Company states that it is due to release its Half Year financial results for the period ended 31 December 2023 by 15 March 2024.

2. If the answer to 1 is yes, can an announcement be made immediately by the Company? If not, why not and when is it expected that an announcement will be made?

Not Applicable.

3. Is there any other explanation the Company may have for the recent trading activity in its securities?

No.

The Company notes that since the 45 cent trade on 27 November 2023 and the last price query on this matter that the Bid price range has been between 24 to 26 cents. Anyone wishing to sell, for instance an estate, may seek to sell at that Bid price range. The Company is not aware of any shareholder queries concerning buying or selling of shares recently.

4. Please confirm that the Company is in compliance with the NSX Listing Rules and, in particular, Listing Rule 6.4.

Confirmed.



Garry Morris
Chair