

26th November 2014

MARKET ANNOUNCEMENT

The Board of Directors of East Gosford & Districts Financial Services Ltd, wish to advise that Director & Chairman Maxwell Hiron has resigned from the board effective 21st November 2014.

The board thanks Max for his time and efforts as a Director for the last 15 years and as Chairman for the past 4 years and wishes him all the best for the future.

Yours faithfully,



Michael Bell
**Senior Manager &
Company Secretary.**