

13 September 2019

Dividend Announcement

The following announcement concerns a dividend announced by the company.

Name of Company or Issuer	East Gosford & Districts Financial Services Limited (NSX: EGF)
Security or securities affected	Ordinary Shares
Type of Dividend (interim, final, special etc)	Final
Dividend per share amount (cents per share)	\$0.035
Payment to be made as Cash or Script or Other (please specify)	Cash
Date resolved by Board to pay dividend	13 September 2019
Date of this announcement (must be at least 7 business days prior to record date inclusive of the record date - LR 6.22)	13 September 2019
Ex-Dividend / Distribution Date	29 November 2019
Record Date (date on which holders are entitled to payment)	5 December 2019
Payment Date (Date dividend is to be paid.)	13 December 2019
Is a dividend reinvestment plan in operation Yes/No?	No
Franking (%)	100%

Note: When the security goes Ex-Dividend all open orders on the market are purged.

By Order of the Board