

27th August 2025

MARKET ANNOUNCEMENT

APPOINTMENT OF DIRECTOR – Brooke Simmons

The Board of East Gosford & Districts Financial Services Ltd (NSX: EGF) wishes to advise the appointment of a new Director, Brooke Simmons, to the Board of Directors. Ms. Simmons is a marketing professional and is a welcome addition to our board. In addition, Ms Simmons currently provides social media services to the Company.

For more information please contact: -

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Franchise Group CEO

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Community Bank • [East Gosford](#), [Lisarow](#) and [Kincumber](#)

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About EGF:

Opening its first bank branch on 5 August 2000 EGF has grown to become four branches strong located in East Gosford, Lisarow, Kincumber and Berowra. The Company is listed on the National Stock Exchange of Australia and continues to give back significant amounts, in the form of grants, to the community as well as paying dividends to its shareholders.

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