

20th December 2021

MARKET ANNOUNCEMENT

APPOINTMENT OF DIRECTOR – Paul McCubbin

The Board of East Gosford & Districts Financial Services Ltd (NSX: EGF) wishes to advise the appointment of a new Director, Paul Lachlan McCubbin, to the Board of Directors. Mr McCubbin is a local Group Finance Manager and a welcome addition to our board.

For more information please contact: -

Michael Bell

Senior Branch Manager & Franchise Group CEO

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About EGF:

Opening its first bank branch on 5 August 2000 EGF has grown to become three branches strong located in East Gosford, Lisarow and Kincumber. 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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