

East Gosford & Districts Financial Services Limited

18 June 2024

Ms Maree Christie
Manager, Market Supervision and Compliance
National Stock Exchange of Australia Limited
1 Bligh Street
Sydney NSW 2000

Dear Ms Christie

East Gosford and Districts Financial Services Limited (NSX: EGF) (EGF or the Company) refers to your letter dated 18 June 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.

- 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, other than the information provided below.

The Company notes that since the 24 cent trade on 24 April 2024 and the last price query on this matter that the Bid price range has been between 30 (26 April 2024) to 40 cents (8 May 2024), with the bid price settling at 35 cents from 9 May 2024 with no corresponding offers. Anyone wishing to sell, for instance a deceased estate, may seek to sell at that Bid price range. Buyers are likely to be those seeking an investment return as the Company does pay reasonable and regular dividends (10 cents per share last financial year) compared to its prevailing market share price and is profitable.

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

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