

15 October 2020

## Dividend Announcement

The following announcement concerns a dividend announced by the company.

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|---|--|
| <b>Name of Company or Issuer</b>  | <b>East Gosford &amp; Districts Financial Services Ltd. (NSX: EGF)</b> |
| Security or securities affected   | Ordinary Shares (NSX: EGF)   |
| Type of Dividend<br>(interim, final, special etc)   | Final  |
| Dividend per share amount<br>(cents per share)  | \$0.030  |
| Payment to be made as Cash or Script or Other<br>(please specify)   | Cash   |
| Date resolved by Board to pay dividend  | 14 October 2020  |
| Date of this announcement<br>(must be at least 7 business days prior to record date inclusive of the record date - LR 6.22) | 15 October 2020  |
| Ex-Dividend / Distribution Date   | 1 December 2020  |
| Record Date<br>(date on which holders are entitled to payment)  | 7 December 2020  |
| Payment Date<br>(Date dividend is to be paid.)  | 14 December 2020   |
| Is a dividend reinvestment plan in operation<br>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**

101 Victoria Street

East Gosford NSW 2250

p 4323 4559 e [eastgosfordmailbox@bendigoadelaide.com.au](mailto:eastgosfordmailbox@bendigoadelaide.com.au)

[bendigobank.com.au](http://bendigobank.com.au)