

14 January 2022

MARKET ANNOUNCEMENT

NOTIFICATION OF CHANGE OF AUDITOR - AFS

Pursuant to NSX Listing Rule 6.17(4), the Board of East Gosford & Districts Financial Services Ltd (NSX: EGF) wishes to advise that it has appointed new auditors Andrew Frewin Stewart (61 Bull Street, Bendigo, VIC 3550). The appointment follows the resignation of RSD Audit (41A Breen Street Bendigo VIC 3550) and receipt of ASIC's consent in accordance with s329 of the *Corporations Act 2001* (Cth).

The Board's decision to change auditors was made following a consultation process resulting in Andrew Frewin Stewart being chosen due to their extensive experience in auditing companies in this industry. The Board of Directors would like to take this opportunity to thank RSD for their valued assistance and services to the Company over the years.

The appointment of Andrew Frewin Stewart is effective until the next Annual General Meeting of the Company. In accordance with s327C of the *Corporations Act 2001* (Cth), a resolution will be tabled at the Company's 2022 Annual General Meeting to ratify the appointment of Andrew Frewin Stewart as the Company's auditor.

For more information please contact: -

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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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