

3rd July 2025

MARKET ANNOUNCEMENT

Berowra shareholder approval received

East Gosford & Districts Financial Services Ltd (NSX: EGF, the Company) is pleased to advise that it has received today the welcome news that Berowra shareholders have endorsed the purchase by the Company of the Berowra Bendigo Community Bank Franchise Business.

Last night Berowra & Districts Financial Services Ltd ("BDFSL") held an Extraordinary General Meeting to seek shareholder approval for East Gosford & Districts Financial Services Ltd ("EGF"), acquisition of their business, per previous market announcement by the Company on 28 May 2025.

BDFSL received 50 proxies ahead of the meeting with 46 giving the chair the right to accept the resolutions. The remaining 4 proxies were given to other shareholders to vote as they see fit.

There were 26 members in attendance at the meeting.

When put to the vote all shareholders and proxies voted in favour of all 4 resolutions, thus approving EGDFSL purchase of the Community Bank Berowra Franchise Business.

The completion date for the settlement of the transaction is expected to be 31 July 2025.

Michael Bell
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 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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