

10 October 2024

## Dividend Announcement

The following announcement concerns a dividend announced by the company.

<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 (interim, final, special etc)	Final
Dividend per share amount (cents per share)	4.0 (cents/share)
Dividend per share amount (cents per share)	6.0 (cents/share)
Total Dividend per share amount (cents per share, final plus special).	10.0 (cents/share)
Payment to be made as Cash or Script or Other (please specify)	Cash
Date resolved by Board to pay dividend	9 October 2024
Date of this announcement (must be at least 7 business days prior to record date inclusive of the record date - LR 6.22)	10 October 2024
Ex-Dividend / Distribution Date	2 December 2024
Record Date (date on which holders are entitled to payment)	9 December 2024
Payment Date (Date dividend is to be paid.)	16 December 2024
Is a dividend reinvestment plan in operation Yes/No?	No
Franking (%)	100%

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Additional Details	<p>The Company has resolved to pay a standard dividend of 4.0 cents per share consistent with prior years. In addition, the Company has resolved to pay a once off special dividend of 6.0 cents per share in line with the profitability of the Company this in the 2023/2024 financial year.</p> <p>The Company reviews its dividend policy each year and makes a determination as to the sustainable level of dividends and capacity for the payment of additional dividends.</p>
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Note: When the security goes Ex-Dividend all open orders on the market are purged.

**By Order of the Board**