

21st April 2023

MARKET ANNOUNCEMENT

RESIGNATION OF DIRECTOR – Trevor Gerdson

The Board of East Gosford & Districts Financial Services Ltd (NSX: EGF) wishes to advise the resignation of Director, Trevor Gerdson from the Board of Directors.

We would like to thank Trevor for his work with the board over the years and in particular his attention to the Human Resources Portfolio of which he chaired. We wish Trevor well in retirement.

For more information please contact:

Michael Bell

Senior Branch Manager & Franchise Group CEO

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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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