East Gosford & Districts Financial Services Limited



CORRECTION to ANNEXURE 3A

Annexure 3A pertaining to our 30 June 2005 accounts inadvertently shows the record date for payment of our final 6 cent dividend as 30 June 2005.

It is the intention of the Board to pay a 6 cent dividend per share to shareholders registered as at 7 November 2005 (record date), with payment on 28 November 2005.

We apologise for this oversight.

Warren Price

Company Secretary

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