

22nd October 2010

MARKET ANNOUNCEMENT

The Board of Directors of East Gosford & Districts Financial Services Ltd wishes to advise that the company has today announced a 3 cent per share fully franked Interim Dividend is to be paid 17th November 2010, with Share Registry closing date of 3rd November 2010, for calculation of dividend.

Appropriate paperwork has been sent to AFS & Associates Share Registry Services for processing

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Michael Bell'.

Michael Bell
**Senior Manager &
Company Secretary.**