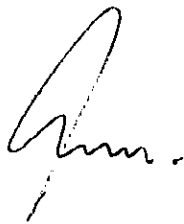


14th July 2011

MARKET ANNOUNCEMENT

The Board of Directors of East Gosford & Districts Financial Services Ltd, wish to advise the resignation of Director Cliff Innes

Yours faithfully,



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