

**ANNOUNCEMENT TO
NATIONAL STOCK EXCHANGE OF AUSTRALIA (NSX)**

FROM

HEIDELBERG DISTRICT COMMUNITY ENTERPRISE LIMITED (EIC)

The Board of Heidelberg District Community Enterprise Limited wishes to advise that Sarina Elizabeth SORRENTI, Tracy Maria MARGIESON and Janette Marie CORCORAN have each been appointed a Director of the Company, effective 25 June 2012.



Russell Hutchins
Director, Heidelberg District Community Enterprise Limited
18 July 2012

