

26 July 2013

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of Inglewood and Districts Community Enterprises Ltd will be held on Tuesday 22nd October 2013. This notice includes a form that enables you to nominate a person for election as a director at that meeting. A formal notice of meeting will be provided closer to the meeting date and will include a list of persons nominated to become directors and a proxy form.

Under the constitution of the company, not less than a third of directors must retire at each Annual General Meeting. These directors can seek re-election.

If you would like to nominate a person for election as a director, the nomination form must be received at the registered office of the company at 64 Brooke St, Inglewood not less than 30 business days and not more than 60 business days before the AGM. Accordingly, nominations must be received prior to 5pm on Tuesday 10th September 2013.

If you have any questions about nominating persons for election, or other company matters, I can be contacted via email wyattga@bigpond.com or telephone 54387331.

George Wyatt,

Company secretary

Notice of nomination of person for election as Director

Nomination

I, _____ (full name), of
_____ (address)

State that I am a shareholder of Inglewood and Districts Community Enterprises and nominate the following person to stand for election as a Director of Inglewood and Districts Community Enterprises Ltd at the Annual General Meeting on 22nd October 2013.

I, _____ (full name), of
_____ (address)

Signature of shareholder _____
(date) _____

Consent

I, _____ (full name), of
_____ (address)

accept the nomination to stand for election as a Director of Inglewood and Districts Community Enterprises Ltd at the Annual General Meeting on 22nd October 2013, consent to act as a Director of Inglewood and Districts Community Enterprises Ltd and confirm the following information is correct and consent to disclosure as set out below. I also agree to comply with the procedures for Victoria National Police Records Check.

Information to be provided to Australian Securities and Investments Commission if elected.

Given and family name: (as set out above) _____

All former given and family names: _____

Date and place of birth: _____

Residential Address: _____

**Information that may be included in Inglewood and Districts Community Enterprises
Notice of Meeting in support of your election**

Skills and experience:

Qualifications

Signature _____ (date) _____

This notice must be lodged at the Registered Office of Inglewood and Districts Community Enterprises at 63 Brooke Street Inglewood Victoria 3517 no later than 30 business days before the Annual General Meeting (which is by 5pm Tuesday 10th September 2013), and no earlier than 60 business days before the Annual General Meeting (which is from 9 am 31st July 2013).

The Annual General Meeting is to be held on Tuesday 22nd October 2013 in the Inglewood Senior Citizens Centre commencing at 7:30 pm.