

NSX Announcement

Heidelberg District Community Enterprise Limited (EIC)

ABN 62 095 312 744

Appointment of Directors

Heidelberg District Community Enterprise Limited wishes to advise that Lynne Patricia JOHNSON and Geva Maria MURANO have each been appointed a Director of the Company, effective 1 December 2013.

A handwritten signature in black ink, appearing to read 'Russell Hutchins', with a stylized, cursive script.

Russell Hutchins
Secretary
Heidelberg District Community Enterprise Limited
27 December 2013