

Heidelberg District Community Enterprise Limited
ABN 62 095 312 744

Preliminary Notice of Annual General Meeting
Nomination of Directors

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of Heidelberg District Community Enterprise Limited will be held on Tuesday 11th November 2014. The purpose of this Notice is to enable you to nominate a person for election as a Director. A formal Notice of Meeting will be provided closer to the Meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, not less than a third of the 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 at the Annual General Meeting, the nomination must be received at the Registered Office of the company not less than 30 business days and not more than 60 business days before the Annual General Meeting. Accordingly, nominations must be received between 13th September 2014 and 13th October 2014. A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, I can be contacted on (03) 9499 3597.

Russell Hutchins
Company Secretary

Notice of nomination of person for election as Director

1. Nomination

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

state that I am a shareholder of Heidelberg District Community Enterprise Limited, and nominate the following person to stand for election as a Director of Heidelberg District Community Enterprise Limited at the Annual General Meeting on 11 November 2014

_____ (signature of shareholder) ____/____/____ (date)

2. Consent

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

accept the nomination to stand for election as a Director of Heidelberg District Community Enterprise Limited at the Annual General Meeting on 11 November 2014, consent to act as a Director of Heidelberg District Community Enterprise Limited and confirm the following information is correct and consent to its disclosure as set out below. I also agree to comply with the procedures for a National Police Records Check and if elected, but the procedures do not result in a satisfactory check, to immediately resign as a director.

2.1 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: _____

2.2 Information that may be included in Heidelberg District Community Enterprise Limited Notice of Meeting

Skills and experience: _____

Qualifications: _____

_____ (signature of nominee) ____/____/____ (date)

This notice must be lodged at the Registered Office of Heidelberg District Community Enterprise Limited at 233-235 Lower Heidelberg Road, East Ivanhoe 3079 no later than 30 business days before the Annual General Meeting, and no earlier than 60 business days before the Annual General Meeting. The Annual General Meeting is to be held on 11 November 2014.