

Inglewood & Districts Community Enterprises Limited

8th May 2015

General Manager
National Stock Exchange of Australia Limited
PIO Box 283
Newcastle NSW 2300

TO WHOM IT MAY CONCERN

Re: RESIGNATION OF DIRECTOR

We wish to advise the resignation of one of our long serving Directors, Jill McFarlane.

Jill became a director on 2th October 2009 and served us well until 28th April 2015.

The Final Director's Interest Notice Announcement was uploaded to the NSX website today.

Yours faithfully,



Kim Hanlon | Company Secretary
Inglewood & Districts Community Enterprises Limited