

NSX Announcement

Heidelberg District Community Enterprise Limited (EIC)

ABN 62 095 312 744

Resignation of Director

Heidelberg District Community Enterprise Limited wishes to announce that:

- a) Darren Mark PEARCE was appointed as a Director, effective 30 January 2017,
- b) ASIC was notified of the appointment on 9 February 2017; and
- c) Darren Mark PEARCE has subsequently resigned as a Director, effective 28 February 2017.

Russell Hutchins

Secretary
Heidelberg District Community Enterprise Limited
1 March 2017