

NSX DIVIDEND / DISTRIBUTION ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

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| Name of Company or Issuer | Heidelberg District Community Enterprise Limited |
| Security or securities affected | Ordinary shares |
| Type of Dividend (interim, final, special etc) | Final |
| Dividend per share amount (cents per share) | 4c |
| Payment to be made as Cash or Script or Other (please specify) | Cash |
| Date resolved by Board to pay dividend | 28 September 2020 |
| Date of this announcement (must be at least 7 business days prior to record date inclusive of the record date - LR 6.22) | 6 October 2020 |
| Ex-Dividend / Distribution Date Must be 5 Business Days from the record date for certificated securities (inclusive of record date) Must be 2 Business Days from the record date (inclusive of the record date) – BR D4.1 | 21 October 2020 |
| Record Date (date on which holders are entitled to payment) | 27 October 2020 |
| Payment Date (Date dividend is to be paid.) | 5 November 2020 |
| Is a dividend reinvestment plan in operation Yes/No? | No |
| Franking (%) | 100% |
| Additional Details | |

Note: When the security goes Ex-Div all open orders on the market are purged.

Please refer to Practice Note #18: Timetables for all dates and timescales.