

HEIDELBERG DISTRICT COMMUNITY ENTERPRISES LIMITED

NSX report 2022

In accordance with NSX listing rules, the Company provides the following information, current as at 30 June 2022.

Ten largest shareholders

The following table shows the 10 largest shareholders:

Shareholder	Number of Shares	Percentage of Capital
Mr Malcolm Leeson Vawser	83,100	3.62%
Valley Maintenance Services	80,000	3.48%
Gittings Family Superannuation Fund	60,000	2.61%
Northern Suburbs Secretarial Services Pty Ltd	50,050	2.18%
Exardua Superannuation	48,707	2.12%
Tessala Pty Ltd Superannuation Fund	43,275	1.88%
Mr Abraham Khoury	32,075	1.40%
Mrs Jillian Anne Cobb	25,000	1.09%
Purser Family Trust	23,000	1.00%
Barlow Financial Services Super Fund	23,000	1.00%
Total	468,207	20.38%

Shareholdings

The following table shows the number of shareholders by category according to the total number of shares held:

Number of shares held	Number of shareholders	Number of shares held
1 to 1,000	97	64,205
1,001 to 5,000	215	528,582
5,001 to 10,000	52	424,057
10,001 to 100,000	65	1,281,542
100,001 and over	Nil	

Total shareholders

429

2,298,386

Corporate Governance Practices

The Company's corporate governance practices and policies have been developed by taking into account applicable requirements and recommendations in such things as:

- Corporations Act 2001 (Cth)
- National Stock Exchange Listing Rules
- Bendigo and Adelaide Bank's Franchise Agreement
- Australian Standard AS 8000 – Good Corporate Governance
- The Australian Securities Exchange (ASX) Principles and Recommendations – although not listed on the ASX, the Company subscribes to these principles.

The Company maintains an Audit and Governance Committee whose objectives are to manage and monitor the Company's corporate governance practices, ensure the accuracy of the Company's financial records, to monitor and mitigate risks facing the Company, and to ensure that the Company complies with both its fiduciary responsibilities and its franchise obligations.