

ANNOUNCEMENT TO BSX RE EIC

Heidelberg District Community Enterprise Ltd announces that after a period of five years, Nancy (Nan) Caple will be stepping down as Chair, effective 31 December 2011.

Nan has been a Director since inception, in excess of 10 years, and will continue as a Director and Deputy Chairman to assist in the transition.

David Mayne will become Chairman. David joined the Board in April 2009 and is an Infrastructure Consultant.

John Nelson
Secretary