East Ivanhoe Community Corporation Limited



Mr lan Craig Markets Manager Bendigo Stock Exchange Level 1 / 257 Collins Street Melbourne 3000

COMPANY ANNOUNCEMENT FOR IMMEDIATE RELEASE TO THE BSX MARKET

29 August 2006

I advise that the Directors of East Ivanhoe Community Corporation Limited last night resolved "That a final dividend of ten cents per share be declared on the Issued Share Capital of the company payable out of the profits for the year ended 30 June 2006. The dividend will be fully franked at the company tax rate of 30%. Books Close date is 24 October 2006. Dividend payment date is 30 November 2006."

Peter Verrocchi - Director