

**East Ivanhoe
Community Corporation Limited**



Mr Ian 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 the resignation of Mr Hans Heshusius as a director of East Ivanhoe Community Corporation Limited be and is hereby accepted."

.....*P. Verrocchi*.....
Peter Verrocchi - Director

All correspondence addressed to:
East Ivanhoe Community Corporation Limited
233 - 235 Lower Heidelberg Road, East Ivanhoe, VIC 3079
East Ivanhoe Community Corporation Limited ABN 62 095 312 744.
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 068 049 178. AFSL No. 237 879.

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