

East Ivanhoe
Community Corporation Limited



Bendigo Stock Exchange
Level 1/257 Collins Street
MELBOURNE VIC 3000


Fax: 03 9664 0011

**COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

23 January 2007

The company advises that on 22 January 2007 the Board of Directors made the following changes:

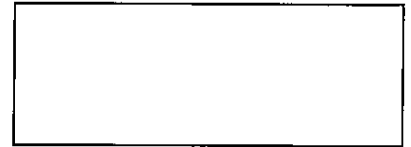
Nancy Capel	was appointed Chairman
Graham Norman	Deputy Chairman
Gabrielle Reardon	Appointed Secretary
Pasquale Verrocchi	Resigned as Director and Secretary


Graham P Norman
Director/Deputy Chairman

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.

(S4284)

**Australian Securities &
Investments Commission**



Form 484
Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|--|---------------------------------|---------------------------------------|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Change to share structure |
| | | C4 Changes to the register of members |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about
corporate key

Company name
East Ivanhoe Community Corporation Limited

ACN/ABN
095 312 744

Corporate key
77782722

Lodgement details

Who should ASIC contact if there is a query about this form?

Name
Aicher Partners Pty Ltd

ASIC registered agent number (if applicable)
3310

Telephone number
03-9497 5333

Postal address
PO BOX 170
Ivanhoe VIC 3079

Total number of pages including this cover sheet
3

Please provide an estimate of the time taken to complete this form.
 hrs 2 mins

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.


Name
Graham Peter Norman

Capacity

☒ Director

☐ Company secretary

Signature



Date signed

22/01/07
[D] [M] [Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 03 5177 3988
Email info.enquiries@asic.gov.au
Web www.asic.gov.au

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder
Select one or more boxes

☒ Director
☒ Secretary
☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change
22/01/07
[D][D]/[M][M]/[Y][Y]

Name

The name of the ceased officeholder is

Family name

Verrocchi

Given names

Pasquale

Date of birth

30/03/44
[D][D]/[M][M]/[Y][Y]

Place of birth (town/city)

Sulmona

(state/country)

Italy

B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder
Select one or more boxes

☐ Director
☐ Secretary
☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change
[D][D]/[M][M]/[Y][Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

[D][D]/[M][M]/[Y][Y]

Place of birth (town/city)

(state/country)

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder

Select one or more boxes

- ☐ Director
☒ Secretary
☐ Alternate director

Date of appointment

Date of appointment
22/01/07
[D][D]/[M][M]/[Y][Y]

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name

Reardon

Given names

Gabrielle Eve

Date of birth

21/02/70
[D][D]/[M][M]/[Y][Y]

Place of birth (town/city)

Kew

(state/country)

VIC

Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

If an 'Alternate director', for whom**Note:**

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

☐☐/☐☐/☐☐
[D][D]/[M][M]/[Y][Y]

☐ Alternate director terms of appointment attached