

East Ivanhoe
Community Corporation Limited



GN:AT


13 September 2007

Mr Ian Craig
Markets Manager
Bendigo Stock Exchange
Level 8/ 410 Collins Street
MELBOURNE VIC 3000

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

I advise that the Directors of East Ivanhoe Community Corporation Limited have resolved
"That a final dividend of thirteen cents per share be declared on the Issued Share Capital of
the company payable out of the profits for the year ended 30 June 2007. The dividend will be
fully franked at the company tax rate of 30%. Books close date is 12 October 2007. Dividend
payment date is 30 October 2007."

The Annual General Meeting of the company will be held on 13th November 2007.



Graham P Norman – Director