

East Ivanhoe
Community Corporation Limited

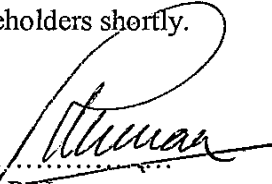


Mr Ian Craig
Markets Manager
Bendigo Stock Exchange
Level 8/410 Collins Street
MELBOURNE VIC 3000

COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE BSX MARKET

15 October 2007

Attached is the Notice of Annual General Meeting and Proxy form which will be sent to Shareholders shortly.


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Graham P Norman
Director/ Deputy Chairman

Notice of Annual General Meeting

East Ivanhoe Community Corporation Limited

A.B.N. 62 095 312 744

To be held at 6.30 pm

on

Tuesday, November 13, 2007

At

East Ivanhoe Bowling Club

153 The Boulevard

East Ivanhoe, 3079

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2007.

2. Election/Re-election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

- (a) Alexander Harris retires by rotation and offers himself for re-election as a director of the Company.
- (b) Catherine Richmond, Cameron Bragg and John Nelson offer themselves for election as directors of the company.

3. Re-Appointment of Auditor

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That the re-appointment of McBain & Co as auditor of the Company be approved.

4. Remuneration Report

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That the remuneration report be adopted.

Attending the meeting

All shareholders may attend the Annual General Meeting.

Joint holders: In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

Corporate shareholder: A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The Company requires written evidence of a representative's appointment to be given to the Company before the Meeting.

Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

Voting rights

Each shareholder is entitled to one vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 4.00 pm on October 13, 2007.

By order of the board

John Nelson

Company Secretary

8/10/2007

A proxy form accompanies this Notice of Meeting. A member entitled to attend and vote at this meeting is entitled to appoint a proxy. The proxy need not be a member of the Company.

Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 2: Election of directors

The following information is provided about candidates for election to the Board.

- (a) Alexander Harris retires in accordance with the Constitution of the Company, and being eligible, offers himself for election.
- (b) Catherine Richmond, Cameron Bragg and John Nelson offer themselves for election.

Alexander Harris

Appointed 6 December 2000. Andy is a builder and lives locally.

Catherine Richmond

Appointed 30 April 2007. Katy has recently retired after 40 years as an academic in sociology at La Trobe University and lives locally.

Cameron Bragg

Appointed 30 April 2007. Cameron is an Office Manager in a local neighbourhood house and lives locally.

John Nelson

Appointed 28 May 2007. John is a Chartered Accountant with over 35 years experience working in private and publicly listed companies and lives locally.

Agenda item 3: Re-Appointment of auditor

This is an ordinary resolution to seek your approval for the re-appointment of McBain & Co as the Company's auditor.

The re-appointment of McBain & Co requires approval of shareholders under the *Corporations Act*.

Postal address for return of Proxy Forms.

The Secretary

East Ivanhoe Community Corporation Ltd

233-235 Lower Heidelberg Road

East Ivanhoe, 3079

PROXY FORM

Lodgement of Proxy

A proxy form (and any Power of Attorney under which it was signed) must be lodged with the Company Secretary not later than 4.00 pm Friday, November 9, 2007. Any proxy form lodged after that time will be invalid.

Signature(s)

In the case of joint shareholders, holding of one share certificate, only one signature will be valid. If signing as an Attorney, then the Power of Attorney must have been noted on the share application.

Registered Name and Address

Shareholder Certificate Number

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Appointment of Proxy

I/We appoint
(Chairman or name of person you are appointing)

VOTE ON RESOLUTIONS

1. Item 2 – Election/Re-election of Directors

For a three (3) year term

Alexander Harris

Yes/No/Abstain

Catherine Richmond

Yes/No/Abstain

Cameron Bragg

Yes/No/Abstain

John Nelson

Yes/No/Abstain

2. Item 3 - Re-appointment of Auditor

Yes/No/Abstain

3. Item 4- Remuneration Report

Yes/No/Abstain

Signature(s)