East Ivanhoe Community Corporation Limited



14 February 2008

Mr Ian Craig Bendigo Stock Exchange Level 8, 410 Collins Street Melbourne 3000

COMPANY ANNOUNCEMENT FOR IMMEDIATE RELEASE TO THE BSX MARKET

The Company advises that effective 5 February 2008, Gabrielle Reardon resigned as a Director of the Company.

Yours sincerely

John Nelson

Director/Company Secretary

Julloson