

EAST IVANHOE COMMUNITY CORPORATION LTD (EIC)

7 March 2008

COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE BSX MARKET

In response to correspondence from the BSX dated 22 November 2007, I submit the following in regard the BSX Listing Rules:

- 3.17 (1) The information contained in the Annual Report for the year ended 30 June 2007 is current as at 26 October 2007.
- 3.17 (2) I confirm there are no differences between the Annexure 3A and the Financial Documents contained in the Annual Report.
- 3.17 (3) The Company has implemented various Corporate Governance practices, which include:
- a) The establishment of an Audit and Governance Committee. Members of the Committee are N L Caple, G P Norman and J K Nelson
 - b) Ongoing Director training
 - c) Director approval of operating budgets and monitoring of progress against the budgets on a monthly basis; and
 - d) Monthly Director meetings to discuss performance and strategic plans.
- 3.17 (4) Substantial shareholders (ie holding in excess of 5%).
There are no substantial shareholders as each shareholder is entitled to 1 vote. Normally holding more than 5% of issued shares would create a substantial shareholder, but this is not applicable due to the voting restrictions for the Company.
- 3.17 (5) All shares on issue are ordinary shares fully paid to \$1. There are no unquoted equity securities. The total number of shareholders is 229
There are no restricted securities.
- 3.17 (6) Voting rights: Each Shareholder is entitled to 1 vote, irrespective of the number of shares held.

- 3.17 (7) The following table shows the number of shareholders, broken into various categories showing the total number of shares held.

Number of Shares held	Number of Shareholders	Percentage of Capital
1 to 1,000	136	18.90
1,001 to 5,000	72	50.73
5,001 to 10,000	20	27.28
10,001 to 100,000	1	3.09
100,001 and over	0	0
Total	229	100.00

- 3.17 (8) Non-marketable parcel holders (\$500 worth of shares)
There are 4 shareholders holding less than a marketable parcel of shares (\$500 in value).

- 3.17 (9) The following table shows the 10 largest shareholders:

Shareholder	Number of Shares	Percentage of Capital
Mr Graham & Mrs Pamela Norman	14,751	3.09
Barlow Financial Services Pty Ltd	10,000	2.09
Berwell Pty Ltd	10,000	2.09
JL Knorr Pty Ltd	10,000	2.09
Riadell Pty Ltd	10,000	2.09
Mr Noel & Mrs Patricia Donnelly	6,800	1.42
Dr Damien Francis Clarke	6,250	1.31
Miss Joanne Bingham	6,250	1.31
Mr Geoffrey Henry Edwin Knorr	6,250	1.31
Mr Kenneth Walter Norman	6,250	1.31

- 3.17 (12) Security Register.
The security register (share register) is kept at:

Computershare Investor Services
452 Johnston Street
Abbotsford
Vic 3067
Phone: 1300 137 328