

**HEIDELBERG DISTRICT COMMUNITY ENTERPRISE LIMITED (EIC)**

**Announcement to BSX**

On behalf of the Board of Directors of Heidelberg District Community Enterprise Limited I confirm that as at the close of business on 14 August 2009 acceptance of the offer of shares in the Share Offer to raise funds for the capital expenditure and working capital requirements for the establishment of a Community Bank<sup>®</sup> Branch of Bendigo Bank in Heidelberg had surpassed the minimum subscription requirement of \$800,000 allotting 800,000 new shares.

John Nelson  
Company Secretary,  
Heidelberg District Community Enterprise Limited  
ACN 095 312 744