

HEIDELBERG DISTRICT COMMUNITY ENTERPRISE LIMITED (EIC)

ANNOUNCEMENT TO BSX

The Directors are pleased to announce that at their recent meeting it was resolved to pay shareholders on record as at 15 October 2009 a fully franked dividend of 2 cents per share. The dividend is payable on 30 October 2009.

Shareholders who recently subscribed for shares under the Prospectus to raise \$1,200,000 will receive this dividend.

John Nelson
Company Secretary