HEIDELBERG DISTRICT COMMUNITY ENTERPRISE LIMITED ACN 095 312 744

Announcement to BSX re EIC.

Change of Auditor

At last night's Annual General Meeting the following resolution was passed.

"To appoint David Hutchings of AFS & Associates as the Company's auditor to replace David McBain of McBain McCartin & Co who retires at this meeting."

Approval from ASIC to change auditor has been received.

John Nelson Company Secretary