BENDIGO STOCK EXCHANGE



Australia's Alternative Equity Market

Ground Floor 410 Collins Street Melbourne Vic 3000

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3 June 2008

Mr George Wyatt
Director
Inglewood & Districts Community Enterprises Limited
PO Box 98
Inglewood Vic 3517
by email: wyattg@vic.chariot.net.au

Dear George,

Inglewood & Districts Community Enterprises Limited - BSX Listing Application

I am pleased to confirm your application to list on BSX has been successful. Congratulations!

BSX has agreed to grant approval to Inglewood & Districts Community Enterprises Limited for admission to the BSX official list and for quotation of 505,412 ordinary Inglewood & Districts Community Enterprises shares subject to the discretions and waivers set out in this letter.

I confirm that in granting listing approval, BSX:

- (a) was satisfied that your structure and operations were appropriate to be listed on BSX (Listing Rule 1.2(a)); and
- (b) approved provisions of your constitution as appropriate and equitable for the purposes of BSX Listing Rules 4.4(f), 4.6(c) and 4.6(d).

BSX granted waivers of BSX Listing Rules 1.2(i) and 4.3(b) in approving the listing. Copies of the waivers are enclosed for your information. Please note the terms and conditions of the waivers.

Your company has been assigned the BSX code 'INW' which may be used to ascertain prices and other trading information on the BSX web site when trading commences on Wednesday 11th June 2008.

As a listed entity, Inglewood & Districts Community Enterprises will need to comply with the BSX Listing Rules on an ongoing basis. A copy of the BSX Listing Rules and the Guidance Notes to the Rules can be downloaded from the BSX web site, www.bsx.com.au I encourage you to become familiar with the BSX Listing Rules, particularly the continuous disclosure and reporting rules. For your assistance I enclose copies of BSX's Guidance Notes on Disclosure and the BSX Announcements Office.

If you have any queries regarding this letter please contact me on 03 9664 0000 or at ian.craig@bsx.com.au

Yours faithfully

Ian Craig

Companies Manager.

c.c. Mr Ashley Smith, Bendigo Bank

Waivers of BSX Listing Rules 1.2(i) and 4.3(b) Guidance Note on Disclosure Enc

Guidance Note on the BSX Announcements Office

WAIVER

BSX LISTING RULES

RULE NUMBER: 1.2(i)

DATE GRANTED: 3 June 2008

ENTITY NAME: Inglewood & Districts Community Enterprises Limited

BSX CODE: INW

RESOLVED: Based solely on the information provided, Bendigo Stock

Exchange Limited grants Inglewood & Districts Community

Enterprises Limited a waiver from Listing Rule 1.2(i).

Ian Craig

Companies Manager

for and on behalf of Bendigo Stock Exchange Limited

WAIVER

BSX LISTING RULES

RULE NUMBER: 4.3(b)

DATE GRANTED: 3 June 2008

ENTITY NAME: Inglewood & Districts Community Enterprises Limited

BSX CODE: INW

RESOLVED: Based solely on the information provided, Bendigo Stock

Exchange Limited grants Inglewood & Districts Community Enterprises ("INW") a waiver from Listing Rule 4.3(b) to the extent that rule 45 of INW's constitution does not comply with Listing Rule 4.3(b) on the condition that there is no substantial change to the nature of INW's business.

Ian Craig

Companies Manager

for and on behalf of Bendigo Stock Exchange Limited