

BSX Announcements

20th August 2009

Attached is a letter that has been posted to shareholders today.

George Wyatt
Director

All correspondence addressed to:
Inglewood & Districts Community Enterprises Limited
P.O. Box 98 Inglewood, VIC 3517.

Inglewood & Districts Community Enterprises Limited ABN 87 123 959 375.
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 068 049 178. AFSL No. 237 879.

Preliminary Notice of Annual General Meeting Nominations of Directors

Dear Shareholder,

This is a preliminary notice that the Annual General meeting of the shareholders of Inglewood and Districts Community Enterprises will be held on 27th October 2009. The purpose of this Notice is to enable you to nominate a person for election as a Director. A formal Notice of Meeting will be provided closer to the Meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, not less than a Third of The Directors must retire at each Annual General Meeting. These Directors can seek re-election.

If you would like to nominate a person for election as a Director at the Annual General Meeting, the nomination must be received at the Registered Office of the Company not less than 30 business days and not more than 60 business days before the Annual General Meeting. Accordingly, nominations must be received between 24th August 2009 and 15th September 2009. A form for nomination of a person for election is attached.

If the board approves a nomination then it may be accepted up to the 6th October 2009

If you have any queries about nominating a person for election, I can be contacted on 54373227 b/h 54373204 a/h

Heather Chamberlain
Company Secretary

Notice of nomination of person for election as Director

1. Nomination

I _____ (full name), of
----- (address)

State that I am a shareholder of Inglewood and Districts Community Enterprises, and nominate the following person to stand for election as a Director of Inglewood and Districts Community Enterprises at the Annual General Meeting on 27th October 2009.

I, ----- (full name), of
_____ (address)
_____ (signature of shareholder) _/_/_

Date

2. Consent

I, ----- (full name), of
_____ (address)

Accept the nomination to stand for election as a Director of Inglewood and Districts Community Enterprises at the Annual General Meeting on 27th October 2009, consent to act as a Director of Inglewood and Districts Community Enterprises and confirm the following information is correct and consent to its disclosure as set out below. I also agree to comply with the procedures for a Victoria National Police Records Check.

2.1 Information to be provided to Australian Securities and Investments Commission if elected.

Given and family name: (as set out above)

All former given and family names: _____

Date and place of birth:

Residential Address _____

2.2 Information that may be included in Inglewood and Districts Community Enterprises Notice of Meeting.

Skills and experience:

Qualifications:

_____ (signature of nominee) _/ _/ _/ (date)

This notice must be lodged at the registered Office of Inglewood and Districts Community Enterprises at 64 Brooke Street Inglewood Victoria 3517 no later than 30 business days before the Annual General Meeting and no earlier than 60 business days before the Annual General Meeting.

The Annual General Meeting is to be held on 27th October 2009.