

**COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

25 September 2008

At its regular monthly meeting on 22 September 2008 the Board of Directors of Upper Yarra Community Enterprise Ltd passed the following resolution:

That the Company pay a fully-franked dividend of 2 cents per share. The books close date to be 3 November 2008 and the payment date 17 November 2008.



Geoff Vickers
Company Secretary - Treasurer

Upper Yarra Community Enterprise Ltd ABN 54 090 252 627
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
Warburton, phone 03 5966 2122, Yarra Junction District, phone 03 5967 1919

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