

Mr Ian Craig,
Companies Manager
Bendigo Stock Exchange
Level 8, 410 Collins St
Melbourne 3000

25 September 2008

Dear Ian,

Inglewood and Districts Community Enterprises Ltd

Dividend Announcement

Directors of Inglewood and Districts Community Enterprises Ltd have recommended the payment of a dividend of 4 cents per fully paid ordinary share unfranked.

Ex-dividend date: 2nd October 2008

Record date: 10th October 2008

It is anticipated that the dividend will be paid or mailed on Monday the 24th November 2008.

Regards,

George Wyatt,
Director