Shareholder Update

12 September 2024

Dividend Announcement

The Board of Healesville and District Community Enterprise Ltd announce that:

The dividend for FY2024 be 9.0 cents per share unfranked and that the following key date is endorsed for payment of the dividend.

• Payment Date – 31 October 2024

This dividend will be payable by EFT to all current Shareholders.

The Company's financial performance will be detailed in the 2024 Annual Report due out and available by 30 November 2024.

Please call AFS & Associates on 03 5443 0344 if you require any further assistance with ensuring your bank account details are current.

Jo Bagg

Company Secretary, Healesville & District Community Enterprise Ltd