

2nd September 2020

Dear Shareholder,

**Dividend payments for Lara District Community Enterprise Limited Shareholders
Preliminary Notification of Annual General Meeting**

We are pleased to advise that as a Shareholder of LDCE LTD the Board has approved a Distribution of Dividend of 8c per share (Fully Franked). The record date is 25 September 2020 and payment will be 4 November 2020. (The record date is the date the register is closed; Shareholders at that date are entitled to the dividend).

We have engaged our share register providers AFS and Associates Pty Ltd (AFS) to process the Dividend on our behalf.

In accordance with standard practice, the dividend will be paid by Electronic Funds Transfer (EFT), direct to the shareholders bank account.

To ensure that dividend payments are made correctly we ask that you give attention to the following if you have not previously done so:

Please complete the form Shareholder Details as attached

- Shares held in Super funds, or company names, will require the name and contact details of the authorized person
- We request you check that your share certificate and contact details are correct. For any changes, please complete form Shareholder Details
- Custodians holding shares for minors, if the person is now over 18 Years or has their own TFN, we suggest you transfer to the individual.

Please forward all original documents by mail to AFS PO Box 454 Bendigo 3552, or email afs@afsbendigo.com.au by 25 September 2019.

On behalf of the board members of LDCE LTD and Branch Staff we thank you for your continued support. We would like to invite you to attend the Annual General Meeting to be held Wednesday 11 November 2020 at Corio Moorabool Pony Club, 185 Elcho Rd, Lara, 6.30pm registration for a 7.00pm start. Nominations for role of Director are open.

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 19 August 2020 and 29 September 2020. A form for the nomination of a person for election is attached.

In the current climate we are preparing for a full AGM, however this meeting may need to be moved online if restrictions at the time make this necessary. Further details will follow as required. We encourage you to increase your banking with the Lara Branch; after all that's what makes the difference.



Andrew Hilliard
Chairman, Lara District Community Enterprise Limited

Attached: Shareholder Details Form, Director Nomination Form