



Manningsham Community Enterprises
Limited

NSX
Level 2/117 Scott Street,
Newcastle
NSW 2300

1st. August 2012

Dear Sir/Madam

I wish to advise that David Carson resigned as a Director from the Board of Manningham Community Enterprises Limited on the 30th June 2012.

Yours sincerely

Eileen M.C. Haw
Company Secretary MCEL.

Manlyburn Community Enterprises Limited ABN 69 101 174 270
Franchisee of Benlago and Adelaide Trunk Limited ABN 11 058 049 178 AFSL 237879
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Templestowe Village Community Bank[®] Branch