

Lakeside Pakenham Community Enterprise Limited



13th September-2012

The Manager
Company Announcements Office - NSX
PO Box 283
Newcastle NSW 2300

COMPANY ANNOUCEMENT

We refer to our recent Announcement, dated 07th August-2012, in respect to the confirmation of appointment of Denice Clissold as a Director to this Company effective 01/08/12, and hereby make clarification that an Offer has been made to Denice Clissold to become a Director of this Company, and such Offer is yet to be accepted. The Board will amend its Minutes to reflect the clarification, as per above.

Yours Faithfully,

Alexander Sy
Company Secretary