

# Manningham Community Enterprises Limited



September 27 2012

Jane Pollard  
Trading and Settlement Manager  
NSX Limited  
incorporating:  
National Stock Exchange of Australia Limited.  
Bendigo Stock Exchange Limited  
PO BOX 283  
Newcastle NSW 2300

Fax: 02 4929 1556

Dear Jane,

Re: Manningham Community Enterprises Limited  
69 101 174 270  
Company Secretary

I wish to advise that Eileen Haw resigned as Company Secretary effective September 2012 and Raymond Lord has been appointed Company Secretary effective September 27 2012.

Thank you,

A handwritten signature in black ink, appearing to read 'Ray Lord'.

Ray Lord  
Company Secretary