

Lakeside Pakenham Community Enterprise Limited



28th February-2013

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

COMPANY ANNOUCEMENT

Following a recent Board Meeting, the Directors of Lakeside Pakenham Community Enterprise Ltd confirm the appointment of Jennifer Beasley as a Director to this Company, effective 27th February-2013.

Yours Faithfully,

Alexander Sy
Company Secretary