



Manningham Community Enterprises Limited

August 29 2013

NSX Announcements

Re: **Manningham Community Enterprises Limited**
ABN 69 101 174 270

Resignation of Director

Manningham Community Enterprises Limited advises the resignation of the following Director to the Board.

Trevor Leigh Waring

Trevor Waring: Trevor announced his resignation in an email to the Chairman Geoff Roberts on August 7 and noted that his resignation was to take effect immediately and that he would send a signed hard copy to the Company Secretary. The signed hard copy was received on August 12 and was listed on the Agenda for the August 29 Board Meeting.

The Chairman recorded his resignation at the Board Meeting and acknowledged that Trevor had been a member of the board since the company was formed and that he had made a significant contribution to the success of the Community Bank® model over the 10 years.

Trevor's resignation was received by the MCEL Board.

Kind regards,

Ray Lord
Company Secretary
Manningham Community Enterprises Limited