

**Announcement to Delist from the National Stock Exchange  
of Australia (NSX) on 30 June, 2014**

Further to the resolution that was carried at the most recent Annual General Meeting on 30 November, 2013 the Board of Lakeside Pakenham Community Enterprise Pty Ltd wish to announce that the date for delisting from the NSX will be 30 June, 2014.

Please note the following dates:-

Last day for trading on NSX	16 June, 2014
Trading suspended at close of trading	16 June, 2014
Removal from NSX official list	30 June, 2014

Any Shareholders/investors wishing to trade on market should do so prior to close of trading on 16 June, 2014.

The Company will apply to ASIC to operate a Low Volume Market.

Enquiries to the Company Secretary Terry Williams 0419314085

Terry Williams Company Secretary