

March 5 2015

NSX Announcements

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

Appointment of Director

Manningham Community Enterprises Limited is pleased to advise the appointment of the following new Director to the Board.

Colin Roderick DAVITT

Rod Davitt: *Rod began his career as a financial analyst in the motor industry and worked in finance and accounting roles in communications, manufacturing, distribution and retail industries before embarking on a career providing high-level, transformational consulting services to leading organisations across a range of industries and functional areas in Australia and Asia.*

Rod has a depth of specialist industry knowledge in professional services, insurance and the media together with broad industry knowledge of banking & finance, manufacturing, wholesale & retail trade, transport & distribution, construction, government and government business enterprises.

Rod holds degrees in Economics and Business (Accounting), is a Fellow of CPA Australia (FCPA) and a Graduate Member of the Australian Institute of Company Directors (GAICD).

The appointment was made at the MCEL Board Meeting February 26 2015.

Kind regards,

Victoria Paouros
Company Secretary
Manningham Community Enterprises Limited