NSX DIVIDEND ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

| Name of Company or Issuer | Manningham Community Enterprises Limited |
|---|--|
| Security or securities affected | Ordinary Fully Paid |
| Type of Dividend (interim, final, special etc) | Final |
| Dividend per share amount (cents per share) | 6 cents |
| Date resolved by Board to pay dividend | Thursday August 27, 2015 |
| Date of this announcement (must be at least 7 business days prior to record date LR 6.22) | 16 October 2015 |
| Ex-Dividend Date (must be 5 business days prior to and inclusive of record date, BR D4.1) | 26 October 2015 |
| Record Date (date on which holders are entitled to payment) | 2 November 2015 |
| Payment Date (Date dividend is to be paid.) | Thursday November 19, 2015 |
| Is a dividend reinvestment plan in operation Yes/No? | No |
| Franking (%) | 100% |
| Additional Details | N/A |

Note: When the security goes Ex-Div all open orders on the market are purged.