

Doncaster East Community Financial Services Limited



5 September 2009

Mr. Ian Craig
Companies Manager,
Bendigo Stock Exchange,
Level 2/257 Collins Street,
Melbourne,
VIC 3000.

Company Announcement.

Dear Ian,

Re: Manningham Community Enterprises Limited
ABN 69 101 174 270

The Company advises that on 27 August 2009, David CARSON and Eileen M.C. HAW were appointed as Directors of the Company.

Keith Crothers

Keith Crothers
Company Secretary,
Manningham Community Enterprises Limited.