

## Manningham Community Enterprises Limited

30<sup>th</sup> September 2009

Announcements Bendigo Stock Exchange Limited

We are pleased to announce the Company's intention to pay a fully franked dividend of 11 cents per share from the Company's profits in the year ending 30<sup>th</sup> June 2009. Please note the following:

- Record date 12<sup>th</sup> October 2009
- > Payment date 10<sup>th</sup> November 2009

A bonus share issue of 3 for 2 will be allocated in respect of all shareholdings on the register at close of business 30th September 2009. The issue date will be the 19th October 2009.

It should be noted that the bonus issue shares are not entitled to the 11 cent dividend announced today.

Yours sincerely,

James D Christie RFD Deputy Chairman

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