



Manningham Community Enterprises Limited

November 27 2009

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

Dear Ian,

Re: Manningham Community Enterprises Limited
ABN 69 101 174 270
Company Secretary

I wish to advise that at our Board Meeting held on Thursday November 26, Eileen Haw was appointed to the position of Company Secretary.

Keith Crothers resigned from the position of Company Secretary at the meeting

Kindest regards,

Ray Lord
Chairman
Manningham Community Enterprises Limited

Emailed to: announcements@bsx.com.au

Manningham Community Enterprises Limited
ABN 69 101 174 270
Franchisee of Bendigo and Adelaide Bank ABN 11 068 049 178 AFSL 237879
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