



Mr. Ian Craig,
Company Manager,
National Stock Exchange of Australia,
Level 3, 45 Exhibition Street,
Melbourne 3000

Dear Ian,

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

Dividend and Distribution Announcements

Ex-Dividend date
Record Date

In accordance with BSX requirements and announcements and on behalf of Manningham Community Enterprises Limited, I wish to advise the following information.

Ex-dividend date Wednesday 19 October 2011
Record date Thursday 27 October 2011

I am pleased to announce that the Directors of MCEL have recommended the payment of a final dividend of eight cents per fully paid ordinary share fully franked.

It is proposed that the payment date or mailing of the dividend will be made on Wednesday 16th November 2011.

Kind regards,

A handwritten signature in black ink that reads 'Geoff Roberts'.

Geoff Roberts
Chairman
Manningham Community Enterprises Limited
October 17 2011

Email to: announcements@bsx.com.au

Faxed to Company Announcements: 02 4929 1556

Email to Rose Abbott, AFS Share Registry

Manningham Community Enterprises Limited ABN 69 101 174 270

Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

128 James Street, Templestowe VIC 3106 Phone 03 9846 1455 Fax 03 9846 4643