

Lakeside Pakenham Community Enterprise Limited



Friday 5th November 2010

Attention: Jane Pollard
National Stock Exchange of Australia
Level 3
45 Exhibition Street
Melbourne Vic 3000

Dear Jane

Re: Annual General Meeting – Thursday 24th February 2011 – 7pm

We are pleased to announce that Lakeside Pakenham Community Enterprise Ltd will hold its Annual General Meeting for the year ended 30th June 2010 on Thursday 24th February 2011 commencing 7pm.

Details of the venue location will be supplied in the near future.

Yours sincerely

GEOFFREY T. MURPHY
Associate - Lakeside Pakenham Community Enterprise Ltd