

Lakeside Pakenham Community Enterprise Limited



10th June-2011

The Manager
Company Announcements Office
PO Box 283
Newcastle NSW 2300

COMPANY ANNOUNCEMENT

The Directors of Lakeside Pakenham Community Enterprise Ltd advises further appointment of three (3) new Directors effective 09/06/11, being:

1. Mr Terrence John Williams
2. Mr Justin Haakman
3. Mr Damien Haakman

Furthermore, the Directors of Lakeside Pakenham Community Enterprise Ltd advises the appointment of a new Chairman of Mr Bernard Wilson, effective 09/06/11.

Yours Faithfully,

Alexander Sy
Company Secretary