



**MANHATTAN**

MANHATTAN CORPORATION LIMITED

**ASX Release**

**Monday, 31 July 2017**

**MANHATTAN CORPORATION LIMITED  
RESIGNATION OF COMPANY SECRETARY**

On 31 July 2017 Mr John Ribbons, of DWCorporate Pty Ltd, resigned as Company Secretary and Chief Financial Officer of the Company.

Alan J Eggers has been appointed Company Secretary in the interim until a replacement is appointed by the Board.

**ALAN J EGGERS**  
**Executive Chairman**  
**31 July 2017**