



MANHATTAN

MANHATTAN CORPORATION LIMITED

ASX Release

Friday, 8 September 2017

**MANHATTAN CORPORATION LIMITED
APPOINTMENT OF COMPANY SECRETARY**

Manhattan Corporation Limited is pleased to announce the appointment of Ms Eryn Kestel CPA as Company Secretary and Chief Financial Officer of the Company on 8 September 2017.

Eryn, a Certified Practicing Accountant, brings over 28 years corporate experience to the Company that includes over 13 years' in the role of company secretary for ASX listed entities.

Alan J Eggers has resigned as interim Company Secretary with Eryn's appointment to the position.

**ALAN J EGGERS
Executive Chairman
8 September 2017**