



MANHATTAN
MANHATTAN CORPORATION LIMITED

Level 1
37 Ord Street
West Perth WA 6005

PO Box 1038
West Perth WA 6872

Tel: +61 8 9322 6677
Fax: +61 8 9322 1961
Email: info@manhattancorp.com.au

4 April 2016

Company Announcements
Australian Securities Exchange
Level 40 Central Park
152 - 158 St Georges Terrace
Perth WA 6000

**SHARE PURCHASE PLAN
CLEANSING NOTICE**

Dear Sir/Madam

Notice under ASIC Class Order [CO 09/425]

This notice is given by Manhattan Corporation Limited (**Company**) pursuant to ASIC Class Order 09/425.

As at the date of this Notice, the Company hereby confirms that:

- (a) it will make offers to issue fully paid ordinary shares in the Company under a share purchase plan announced to ASX on 1 April 2016, without disclosure to investors under Part 6D.2 of the *Corporations Act 2001*;
- (b) this Notice is being given in accordance with ASIC Class Order 09/425;
- (c) as at the date of this Notice the Company has complied with:
 - (i) the provisions of Chapter 2M of the *Corporations Act 2001* as they apply to the Company; and
 - (ii) section 674 of the *Corporations Act 2001*; and
- (d) as at the date of this announcement, there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the *Corporations Act 2001* as if this Notice were a notice under paragraph 708A(5)(e) of the *Corporations Act 2001*.

Yours sincerely
Manhattan Corporation Limited

Sam Middlemas
Company Secretary