



MANHATTAN

MANHATTAN CORPORATION LIMITED

ASX Release

Friday, 14 October 2016

**MANHATTAN CORPORATION LIMITED
APPOINTMENT OF COMPANY SECRETARY**

Manhattan Corporation Limited is pleased to announce the appointment of Mr John Ribbons, of DWCorporate Pty Ltd, as Company Secretary and Chief Financial Officer of the Company on 14 October 2016.

John, a Chartered Secretary, has over 20 years' experience in the resource industry and has extensive corporate experience working with listed and unlisted mining and exploration companies on the ASX and TSX.

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

**ALAN J EGGERS
Executive Chairman
14 October 2016**