

NSX DIVIDEND / DISTRIBUTION ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

Name of Company or Issuer	Manningham Community Enterprises Limited
Security or securities affected	Ordinary Fully Paid
Type of Dividend (interim, final, special etc)	Final
Dividend per share amount (cents per share)	8 cents
Payment to be made as Cash or Script or Other (please specify)	Cash
Date resolved by Board to pay dividend	Thursday, 29 August 2019
Date of this announcement (must be at least 7 business days prior to record date inclusive of the record date - LR 6.22)	Monday, 30 September 2019
Ex-Dividend / Distribution Date Must be 5 Business Days from the record date for certificated securities (inclusive of record date) Must be 2 Business Days from the record date (inclusive of the record date) – BR D4.1	Monday, 14 October 2019
Record Date (date on which holders are entitled to payment)	Friday, 18 October 2019
Payment Date (Date dividend is to be paid.)	Thursday, 21 November 2019
Is a dividend reinvestment plan in operation Yes/No?	No
Franking (%)	100%
Additional Details	

Note: When the security goes Ex-Div all open orders on the market are purged.
Please refer to Practice Note #18: Timetables for all dates and timescales.