



BSX REPORT

Share Information

In accordance with Bendigo Stock Exchange listing rules the company provides the following information as at September 10 2009, which is within six weeks of this report being sent to shareholders.

The following table shows the number of shareholders, broken into various categories showing the total number of shares held.

Number of shares held	Number of shareholders
1 - 1,000	138
1,001 - 5,000	123
5,001 - 10,000	8
10,001 - 100,000	2
100,001 and over	0
Total	<u>271</u>

Each of the above shareholders are entitled to one vote, irrespective of the number of shares held.

There are no substantial shareholders (holding more than five per cent of voting rights) as each shareholder is entitled to one vote. Normally holding more than five percent of total issued shares would create a substantial shareholder, but this is not applicable due to the voting restrictions for the company.

There are seven shareholders holding less than a marketable parcel of shares (\$500 in value).

There are no restricted securities on issue.

All shares on issue are ordinary shares fully paid to \$1 per share. There are no unquoted equity securities.

The following table shows the 10 largest shareholders.

<u>Shareholder</u>	<u>Number of Shares</u>	<u>Percentage of Capital</u>
Mr. Richard E Thorne	21,700	3.34%
Mr. John & Mrs. Norma Kent	15,000	2.31%
Russell Breadmore & Lynne Breadmore [R & L Breadmore Super Fund A/C]	10,000	1.54%
James D Christie & Deborah A Christie [Christie Super Fund A/C]	10,000	1.54%
Judy A Tutty & Marcus J Tutty	10,000	1.54%
Winpar Holdings Limited	7,300	1.12%
Mr. Gerald Francis & Mr. Michael J Pauley	7,000	1.08%
Mr. Gerald Francis Pauley	7,000	1.08%
Mr. Thomas J Edwards & Mrs. Lorna R Edwards [Tomlor Super Fund A/C]	5,500	0.85%
Mr. Trevor Leigh Waring	5,001	0.77%
	98,501.00	15.15%

Registered Office and Principal Administrative Office

The registered office of the company is located at:

900 Doncaster Road
DONCASTER EAST Victoria 3109
Telephone: 03 9840 2028

The principal administrative office of the company is located at:

900 Doncaster Road
DONCASTER EAST Victoria 3109
Telephone: 03 9840 2028

Security Register

The security register (share register) is kept at:

AFS & Associates
61 – 65 Bull Street, Bendigo VIC 3550
Telephone: 03 5443 5304

Company Secretary

Keith Crothers has been the Company Secretary of Manningham Community Enterprises Limited for the past year. Keith has 35 years experience in the IT industry in consulting, project management and people management roles.

Corporate Governance

The company has implemented various corporate governance practices, which include:

- (a) The establishment of an audit committee. Members of the audit committee are Erica Mounter and Daryl Brown.
- (b) Director approval of operating budgets and monitoring of progress against these budgets;
- (c) Ongoing Director training; and
- (d) Monthly Director meetings to discuss performance and strategic plans.

Annexure 3A

There are no material differences between the information in the company's Annexure 3A and the information in the financial documents in its annual report.