

Notice

Corporations Act 2001
Paragraph 436E(3)(b) - Regulation 5.3A.03 and
Paragraph 450A(1)(b) - Regulation 5.3.07A

COMBINED NOTICE OF APPOINTMENT AND FIRST MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION

Company details

Company: Bloomer Constructions (QLD) Pty Ltd
ACN: 071 344 100

Status: **Administrators Appointed**
Appointed: 26 April 2017
Appointor: under section 436A, the Company

Appointment details

Administrator(s): Trent Andrew Devine and Sule Arnautovic

See Company details (above) for the date of appointment and the section of the Act under which the administrator was appointed.

Meeting details

Notice is given that a first meeting of the creditors of the Company, or a first meeting for each of the Companies, (for multiple companies), will be held:

Location: Cliftons Brisbane
Level 2, 288 Edward Street
BRISBANE QLD 4000
Meeting date: 09 May 2017
Meeting time: 12:00PM

(If multiple companies, see special instructions for meeting times)

Agenda

The purpose of the meeting(s) is to consider:

- whether to appoint a committee of creditors; and
- if so, who are to be the committee's members.

At the meeting, creditors may also, by resolution:

- remove the administrator(s) from office; and
- appoint someone else as administrator(s) of the Company.

Proof of debt and proxies

Creditors wishing to attend are advised proofs and proxies should be submitted to the Administrator by:

Time: 12:00PM
Date: 08 May 2017

Special instructions

AGENDA ITEMS:

1. To consider the Notice and Report to Creditors dated 28 April 2017;
2. To consider the Joint and Several Administrators Declaration of Independence, Relevant Relationships, Prior Engagements and Indemnities enclosed in the notice and Report to Creditors dated 28 April 2017;
3. To confirm our appointment as Joint and Several Administrators or replace us as Joint and Several Adminsitrators;
4. To consider the appointment and constitution of a creditors? committee, if creditors see fit to appoint such a committee;
5. Any other relevant business.

Teleconference facilities

Creditors wishing to attend by telephone are advised they can utilise the following conference facility:

Telephone number: 02 9236 8333
Password:

Creditors wishing to participate in the meeting by telephone must return to the convenor of the meeting not later than the second last working day before the day of the meeting, a written statement setting out the name of the person and of the proxy or attorney, (if any), an address to which notices to the person, proxy or attorney may be sent, a telephone number at which the person, proxy or attorney may be contacted and any facsimile number to which notices to the person, proxy or attorney may be sent. A person, or the proxy or attorney of a person who participates in the meeting by telephone, must pay any costs incurred in participating and is not entitled to be reimbursed for those costs from the assets of the Company.

Date of Notice: 28 April 2017

Trent Andrew Devine
Administrator

Sule Arnautovic
Joint Appointees

Address JIRSCH SUTHERLAND
 Level 27, 259 George Street, SYDNEY NSW 2000
Contact person Vincent Wang
Contact number 02 9236 8333
Facsimile 02 9236 8334
Email admin@jirschsutherland.com.au