

Dapto Bowling Club Limited
(Subject to Deed of Company Arrangement)

ABN 74 001 066 888

5 December 2017

An application was lodged by the Administrator on 17 October 2017 on behalf of the abovementioned company with the Australian Securities & Investment Commission (ASIC) seeking an extension of time until 28 February 2018 to hold the AGM for the financial year ended 30 June 2017.

On 5 December 2017, ASIC granted this extension of time request until 28 February 2018 and imposed the following conditions:

- a The Administrator will maintain arrangements for answering, free of charge, reasonable enquires from the Company's members about consequences of the external administration of the Company and the holding of the 2017 AGM: and
- b The Administrator will arrange for a notice explaining the extension of time grant by ASIC to be published on the Company's website and in a place that is readily accessible on a website maintained by the Administrator.



Robert Brennan
Deed Administrator

FINANCIAL PERFORMANCE ADVISORY