



ASIC

Australian Securities & Investments Commission

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Our Ref: PMR2014/17668

30 September 2014

Mr Michael Sloan, Partner  
Ashurt - Australia  
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MELBOURNE VIC 3001

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Dear Mr Sloan and Ms Cassidy

**Gippsland Secured Investments Limited (Receivers and Managers Appointed)  
ACN 004 860 057 - Extension of time to hold 2013 and 2014 Annual General Meeting**

I refer to your letters dated 27 August 2014 and 25 September 2014 applying for a further extension of time to hold the Company's 2013 AGM and an extension of time to hold its 2014 AGM.

Under section 250P of the Act, ASIC may extend the period within which section 250N of the Act requires a company to hold its AGM. After considering your application, ASIC extends the period within which the Company must now hold each of the 2013 and 2014 AGMs until 5 May 2015.

Please note that under subsection 250P(3) of the Act, the Company must hold the 2013 and 2014 AGMs within the extended period.

Under subsection 250P(4) of the Act, ASIC imposes the following conditions:

- (a) the Company must lodge the full year financial reports for financial years ending 30 June 2013 and 30 June 2014 and half-year financial report for the half-year ending 31 December 2013 on or before 4 March 2015;
- (b) the Company must put in place and maintain arrangements for answering, free of charge, reasonable enquiries from its members about the consequences of the external administration of the Company and the holding of the 2013 and 2014 AGMs; and

- (c) within 2 business days of receipt of this letter, the Company must ensure that details of the extension of time for holding the 2013 and 2014 AGMs are disclosed on a public website that is maintained by or on behalf of the Company in a way that is readily accessible from the website.

***Enquiries:***

If you wish to discuss this matter, please contact me on 03 9280 3486.

Yours sincerely



Pam Smith  
as a delegate of the Australian Securities & Investments Commission