

## Notice

Corporations Act 2001  
Paragraph 436E(3)(b) - Regulation 5.3A.03A and  
Paragraph 450A(1)(b) - Regulation 5.3A.07A

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

### Company details

**Company:** Tiger International Number1 Pty Ltd (Administrators Appointed)  
**ACN:** 606 131 944  
**Status:** **Administrators Appointed**  
**Appointed:** 28 April 2020  
**Appointor:** under section 436A, the Company

### Appointment details

**Administrator(s):** Richard Hughes, Vaughan Strawbridge, John Greig & Salvatore Algeri

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:** Deloitte  
Level 25, Riverside Centre, 123 Eagle Street  
BRISBANE QLD 4000  
**Meeting date:** 11 May 2020  
**Meeting time:** 2:00PM

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

### Agenda

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

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

At the meeting, creditors may also, by resolution:

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

### Proof of debt and proxies

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

**Time:** 5:00 PM  
**Date:** 08 May 2020

### Electronic facilities

Creditors wishing to attend by electronic means are advised they can use the following facility:

**Facility details :** Details to be provided once we receive your completed forms  
**Password:**

Creditors wishing to participate in the meeting by using electronic facilities must return to the external administrator not later than the second-last business day before the day of the meeting, a written statement setting out

- i. the name of the person and of the proxy or attorney, (if any); and
- ii. an address to which notices to the person, proxy or attorney may be sent; and
- iii. a method by which the person, proxy or attorney may be contacted for the purposes of the meeting.

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**Date of Notice:** 30 April 2020

Richard John Hughes  
**Joint Administrator**

**Address** Deloitte  
Level 25, Riverside Centre, 123 Eagle Street  
BRISBANE QLD 4000

**Contact person** Meeree Kim  
**Contact number** (07) 3308 1702  
**Facsimile**  
**Email** meerkim@deloitte.com.au