



ASX Release

Kimberley Brown  
Senior Advisor  
Listings (Sydney)  
ASX Compliance Pty Ltd  
20 Bridge Street  
Sydney NSW 2000

24 November 2017

Dear Ms Brown

**RE: Application to adjourn Annual General Meeting**

Stargroup Ltd (ASX:STL) (the Company) today announce that Simon Theobald, Melissa Humann and Stephen Longley, in their capacity as joint and several Administrators of the Company (the Administrators), have lodged an application with the Australian Securities and Investments Commission to adjourn the Annual General Meeting (AGM) of the Company. The AGM was originally called for 29 November 2017.

It is proposed to adjourn the meeting for a period of up to approximately six months.

The Administrators are of the opinion that the proposed adjournment will not cause any prejudice to shareholders. No decisions can be made at the AGM which will impact the Company's future operations. By the time the AGM is reconvened, it is hoped that a restructuring proposal will also be available for shareholders.

Shareholders will be advised when the adjourned AGM is called.

**Stargroup Ltd**  
**(Receivers and Managers Appointed)**  
**(Administrators Appointed)**