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12 August 2014

ASX Market Announcements

BY FACSIMILE ONLY TO: 1300 135 638

**Stanfield Funds Management Limited
(Administrators Appointed)
ACN 006 222 395 ABN 54 006 222 395**

CONFIRMATION OF APPOINTMENT OF VOLUNTARY ADMINISTRATOR

On 12 August 2014, the company under section 436A of the Corporations Act (the Act), appointed Mathew Gollant and Timothy MS Holden of Foremans Business Services, Suite 8, 56-60 Bay Road, Sandringham VIC 3191, as the Joint and Several Administrators of the company.

Notice is now given that a meeting of the creditors of the company will be held at the Sandringham Yacht Club, Jetty Road, Sandringham VIC 3191 on 20 August 2014 at 10.30AM. A copy of the notice of meeting pursuant to Section 436E of the Act is enclosed.

For further information please contact Mr Neil Mclean via telephone on 03 9521 6662 or via email to NMclean@foremans.com.au

Yours faithfully,

A handwritten signature in black ink, appearing to read 'M. Gollant', with a long horizontal flourish extending to the right.

MATHEW T GOLLANT
Joint & Several Administrator

FORM 529A

Paragraph 5.6.12(6)

CORPORATIONS ACT 2001

NOTICE OF FIRST MEETING OF
CREDITORS OF COMPANY UNDER ADMINISTRATIONSTANFIELD FUNDS MANAGEMENT LIMITED
(ADMINISTRATORS APPOINTED)
ACN 006 222 395

On 12 August 2014 the company under section 436A appointed Mathew T Gollant and Timothy MS Holden of Foremans Business Services, Suite 8, 56-60 Bay Road, Sandringham VIC 3191, as the Joint and Several Administrators of the company.

Notice is now given that a meeting of the creditors of the company will be held at the Sandringham Yacht Club, 36 Jetty Road, Sandringham Victoria 3191 on 20 August 2014 at 10.30am.

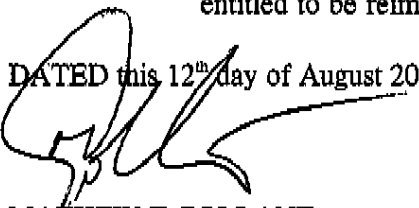
1. The purpose of the meeting is to determine:
 - a. whether to appoint a committee of creditors; and
 - b. if so, who are to be the committee's members.
2. At the meeting, creditors may also, by resolution:
 - a. remove the Administrator from office; and
 - b. appoint someone else as Administrator of the company.

Telephone conference facilities will be available at the meeting. Please contact Neil McLean of my office to obtain the relevant details.

Please note under Corporations Regulations 5.16.13A:

- (a) A person, or the proxy or attorney of a person, who wishes to participate in the meeting by telephone must give to the liquidator, not later than the second-last working day before the day on which the meeting is to be held, 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 telephone number at which the person, proxy or attorney may be contacted; and
 - (iv) any facsimile transmission number to which notices to the person, proxy or attorney may be sent.
- (b) A person, or the proxy or attorney of a person, who participates in the meeting by telephone must pay any costs incurred by the person, proxy or attorney in participating and is not entitled to be reimbursed for those costs from the assets of the company.

DATED this 12th day of August 2014.



MATHEW T GOLLANT
JOINT & SEVERAL ADMINISTRATOR