

**BASPER LIMITED**

(formally BERKLEE LIMITED)

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A.B.N. 80 004 661 205

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21 August 2014

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

**BASPER LIMITED (ASX CODE: BER)  
(Formally BERKLEE LIMITED)  
Decision to approve commencement of voluntary liquidation process**

As previously advised the Directors had resolved as a result of being unable to satisfactorily conclude the sale of the Company shell to place the Company in to a member's voluntary liquidation.

The Board this morning approved the mail out of the necessary documents for the Extraordinary General Meeting which is required to approve the commencement of the member's voluntary liquidation process.

Signed

A handwritten signature in dark ink, appearing to be 'A. Beckett', followed by two horizontal lines indicating a signature line.

Alan Beckett  
Chairman