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10 September 2014

ASX Market Announcements

BY FACSIMILE ONLY TO: 1300 135 638

Stanfield Funds Management Limited (the Company)
(Receivers & Managers Appointed)
(Administrators Appointed)
ACN 006 222 395 ABN 54 006 222 395

ADMINISTRATORS' REPORT AND MEETING OF CREDITORS

Timothy MS Holden and I were appointed Joint and Several Administrators of the Company under Section 436A of the *Corporations Act* 2001 ("Act") on 12 August 2014 pursuant to a resolution of the board of Directors.

The Administrators have prepared and circulated their report to creditors, prepared pursuant to section 439A of the Act, on 9 September 2014.

A meeting of creditors pursuant to section 439A of the Act has been convened to be held at the Sandringham Yacht Club, Jetty Road, Sandringham, VIC, 3191, on Tuesday 16 September 2014 at 10.30am (Melbourne local time).

In the report, the Administrators have recommended that it is in the creditors' interests for the Company to execute a deed of company arrangement, on the basis of the details of the proposed deed as contained in the report.

I advise that the meeting of creditors will only be open to creditors of the Company.

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 'Matthew T Gollant', written over a horizontal line.

MATHEW T GOLLANT
Joint and Several Administrator