FOREMANS
BUSINESS SERVICES

25 September 2014

ASX Market Announcements

BY FACSIMILE ONLY TO: 1300 135 638

STANFIELD FUNDS MANAGEMENT LIMITED
(ADMINISTRATORS APPOINTED) (RECEIVERS & MANAGERS APPOINTED)
ACN 006 222 395 ABN 54 006 222 395

FINANCIAL REPORTING RELIEF
NOTIFICATION OF RELIANCE ON ASIC CLASS ORDER CO 03/392

Timothy MS Holden and I were appointed Joint and Several Administrators of the Company under Part 5.3A of the Corporations Act 2001 ("Act") on 12 August 2014 pursuant to a resolution of the board of Directors.

We advise that the Company has today sent written notification to the Australian Securities and Investments Commission (ASIC) that it is relying on ASIC Class Order 03/392 (**Class Order**) relating to financial reporting relief for externally administered companies.

Under the terms of the Class Order, the Company does not have to report to members or lodge its annual financial report for the year ending 30 June 2014 with ASIC until 12 February 2015, being six (6) months after the date of appointment of the Joint and Several Administrators.

In accordance with the terms of the Class Order, the Company has put in place arrangements for answering reasonable inquiries from members of the Company, free of charge, that relate to the consequences of the external administration for them.

Should a member of the Company have a query relating to the external administration of the Company, please contact Mr Neil McLean of this office via telephone on (03) 9521 6662 or via email to NMcLean@foremans.com.au.

Further, as a consequence of reliance on the Class Order, the Company has made application to ASIC for an extension of time for the holding of the Annual General Meeting, which otherwise must be held no later than 30 November 2014.

The Company continues to be suspended from trading on ASX.

Yours faithfully,

MATHEW T GOLLANT
Joint & Several Administrator