

Insolvency · Forensic · Reconstruction



<b>FACSIMILE</b>	
<b>TO: Stanfield Funds Management Limited (Receivers &amp; Managers Appointed) (Administrator Appointed)</b>	<b>FROM: Mr Matthew Steinfort Rodgers Reidy Chartered Accountants</b>
<b>ATTENTION: ASX Market Announcements</b>	<b>DATE: 8 October 2014</b>
<b>RE: Deed of Company Arrangement</b>	<b>FAX NO: 1300 135 638</b>

Level 3, 326 William Street  
Melbourne VIC 3000  
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Rodgers Reidy (VIC) Pty Ltd  
ACN 122 011 321  
Liability limited by  
a scheme approved under  
Professional Standards Legislation

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**BY FACSIMILE ONLY: 1300 135 638**

8 October 2014

Ref: 065-141008-MJS

ASX Market Announcements

**STANFIELD FUNDS MANAGEMENT LIMITED  
(RECEIVERS & MANAGERS APPOINTED) (SUBJECT TO DEED OF COMPANY  
ARRANGEMENT)  
ACN: 006 222 395  
ABN: 54 006 222 395 ("the Company")**

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**EXECUTION OF A DEED OF COMPANY ARRANGEMENT AND APPOINTMENT/  
REMOVAL OF DIRECTORS**

At the meeting of creditors of Stanfield Funds Management Limited ("SFN") held on 16 September 2014 pursuant to Section 439A(1) of the Corporations Act 2001 ("the Act"), creditors resolved pursuant to Section 439C of the Act that SFN enter into a Deed of Company Arrangement (DOCA).

The DOCA was executed by SFN, myself (as Deed Administrator), and NVNG Investments Pty Ltd (as Proponent of the DOCA) on 6 October 2014. A copy of the executed DOCA follows this release.

On 6 October 2014, and before execution of the DOCA, I appointed the following persons who had consented to act as directors of SFN, pursuant to Section 442A(b) of the Act:

1. Xavler Kris;
2. Paul Doropoulos;
3. James Pearson; and
4. Carlyle Clump.

On 6 October 2014, and before execution of the DOCA, I removed Tao Liu as a director of SFN, pursuant to Section 442A(a) of the Act.

On 6 October 2014, and after execution of the DOCA, I accepted the resignation of Mr John Perelra as a director of SFN.

Mr William Ng and Mr Thomas Sargant remain directors of SFN.

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As a consequence of execution of the DOCA and by its terms, control of SFN has returned to the Company's reconstituted Board of Directors.

Under the terms of the DOCA, the Board of Directors have assumed control of the day to day operations of SFN to continue the Company's business in the ordinary course having regard to the current mandate of the Company being its focus on:

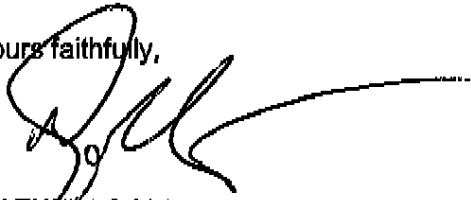
1. Completing the Recapitalisation Proposal (as defined in the DOCA); and
2. Enabling Shareholders and Investors to participate in the growth and social change underway in Asia, particularly through technology and services industries.

Shareholders are advised to direct any queries to SFN on +61 (0)8 6211 5099.

Creditors of SFN may direct any queries in relation to the DOCA to:

Mathew Blum  
Rodgers Reidy Chartered Accountants  
Level 3, 326 William Street  
Melbourne Vic 3000  
Postal Address: PO Box 13044, Law Courts Vic 8010  
Phone: (03) 9670 8700  
Facsimile: (03) 9642 0525  
Email: [MBlum@roddgersreidy.com.au](mailto:MBlum@roddgersreidy.com.au)

Yours faithfully,



**MATHEW GOLLANT**  
**DEED ADMINISTRATOR**

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