

18 December 2014

The Manager  
ASX Market Announcements  
ASX Limited

### **Court approves Scheme of Arrangement**

Further to the announcement to the ASX on 15 December 2014, Crowe Horwath Australasia Ltd (ASX:CRH) ("**Crowe Horwath**" or "**the Company**") announces that the Supreme Court of Victoria ("**Court**") has today made orders approving the Scheme of Arrangement under which Findex Australia Pty Ltd will acquire 100% of the ordinary shares in the Company ("**Scheme**").

Crowe Horwath will lodge a copy of the Court orders approving the Scheme with the Australian Securities and Investments Commission ("**ASIC**") shortly. Upon registration of the Court orders with ASIC, all conditions precedent to the implementation of the Scheme will be satisfied and the Scheme will become effective.

### **Shareholder Information Line**

Crowe Horwath shareholders who have questions about the Scheme can call the Crowe Horwath Shareholder Information Line on 1300 721 468 (within Australia) or on +61 3 9415 4294 (outside Australia) Monday to Friday between 9.00am and 5.00pm (AEDST).

### **Proposed Key Dates**

- 22 December 2014: Dividend record date
- 29 December 2014: Dividend payment date
- 30 December 2014: Scheme record date for determining entitlement to Scheme consideration
- 6 January 2015: Implementation date and dispatch of Scheme consideration

**B Paterson**  
**Company Secretary**

### **Media enquires**

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