

Crowe Horwath Australasia Ltd ABN 93 006 650 693 Member Crowe Horwath International Level 17 181 William Street Melbourne VIC 3000 Australia Tel 03 9522 0888 Fax 03 9522 0899 www.crowehorwath.com.au

6 January 2015

Mr James Gerraty
Manager Listings (Melbourne)
ASX Compliance Pty Ltd
Level 4, Rialto Tower North
525 Collins Street
MELBOURNE VIC 3000
james.gerraty@asx.com.au

Dear James

Crowe Horwath Australasia Ltd Request for termination of quotation and removal from the official list

Pursuant to ASX Listing Rule 17.2, the shares of Crowe Horwath Australasia Limited (ASX:CRH) (**Crowe Horwath**) were suspended from quotation at the close of trading on 18 December 2014, and the scheme of arrangement between Crowe Horwath and its shareholders (**Scheme**) became effective on 18 December 2014.

The Scheme was implemented today and all of the issued shares in Crowe Horwath are now held by Findex Australia Pty Ltd. Accordingly, Crowe Horwath now seeks: (i) to have the official quotation of Crowe Horwath shares terminated; and (ii) to be removed from the official list of ASX Limited.

Pursuant to ASX Listing Rules 17.10 and 17.11, Crowe Horwath requests the termination of the official quotation of Crowe Horwath shares on ASX and that Crowe Horwath be removed from the official list of ASX with effect from 7 January 2015.

Crowe Horwath advised its former shareholders of its intention to request termination of quotation, subject to the Scheme becoming effective, in section 4.11(b) of its Scheme Booklet dated 11 November 2014.

Crowe Horwath is not aware of any reason why quotation of its shares should not be terminated or why it should not be removed from the official list of ASX.

If you have any queries, please contact me on +61 3 9522 0850.

Yours sincerely

Bruce Paterson
Company Secretary