



(Subject to Deed of Company Arrangement)

5 May 2015

ASX Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Stanfield Funds Management Limited**  
**(the "Company")**  
**ACN 006 222 395**

**DOCA EFFECTUATED**

The Directors of Stanfield Funds Management Limited (ASX: SFN) are pleased to advise that the Company has completed the final requirement, being the issue of securities to the unsecured creditors, under the terms of the Deed of Company Arrangement ("DOCA").

Following issue of the securities, the DOCA was wholly effectuated on 4 May 2015. Attached is the Form 5056 'Notice that Deed Wholly Effectuated' which was lodged with the Australian Securities and Investments Commission.

Yours sincerely

**Stanfield Funds Management Limited**

A handwritten signature in black ink, appearing to read "Stephen Hewitt-Dutton".

Stephen Hewitt-Dutton  
Company Secretary

---

**Stanfield Funds Management Limited ACN 006 222 395**  
(Subject to Deed of Company Arrangement)

Unit 10, 100 railway Road, Subiaco WA 6008  
TEL: 08 6315 3505 FAX: 08 9481 1947



**Form 5056**

Corporations Act 2001  
s444A(5), 445C(c) & (d), 445FA  
Corporations Regulations 2001  
Reg 5.3A.06 & Sch 8A

## Notice that deed wholly effectuated

### Company details

Company name

Stanfield Funds Management Limited (Subject to Deed of Company Arrangement)

ACN / ABN

006 222 395

### Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

Rodgers Reidy Chartered Accountants

Contact name/position description

Mathew Gollant

ASIC registered agent number (if applicable)

10269

Telephone Number

03 9670 8700

Postal Address or DX address

PO Box 13044 Law Courts, MELBOURNE VIC 8010

### 1 Deed wholly effectuated on its terms—s445C(c)

I Mathew Gollant of c/- Rodgers Reidy Chartered Accountants, Level 3, 326 William Street, Melbourne Victoria 3000, as Deed Administrator of the Deed of Company Arrangement executed on 6 October 2014 certify that the Deed has been wholly effectuated.

### 2 Date that deed wholly effectuated on its terms

Date that deed wholly effectuated

4 May 2015

### Signature

This form must be signed by the  
deed administrator.

Name

Mathew Gollant

Registered liquidator number

339259

Signature

Date Signed

4-05-2015

### Lodgement

If lodging with ASIC, send completed and signed forms to:  
Australian Securities and Investments Commission  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

### For help or more information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630