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14 July 2015

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The Company Announcement Platform ASX Limited SYDNEY NSW 2000

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## SINO STRATEGIC INTERNATIONAL LIMITED (IN LIQUIDATION) ACN 006 620 739 ("the Company")

I announce that I was appointed Liquidator of the Company on 13 July 2015 pursuant to an order of the Federal Court of Australia.

My duties as Liquidator include:

- Securing and realising Company assets;
- Undertaking investigations into the affairs of the Company and its officers; and
- Reporting to the Australian Securities and Investments Commission ("ASIC") and stakeholders as required.

Members and creditors are invited to submit their enquires to Mark Leese at <u>insolvency@pitcher-sa.com.au</u> or (08) 8179 2800.

In the first instance, I recommend that members refer to announcements made on the ASX Market Announcement Platform, ASIC's guidance to shareholders on the liquidation process and ASIC's media release regarding my appointment, which are available at the following links:

- ASIC's shareholder guidance: <a href="http://asic.gov.au/regulatory-resources/insolvency/insolvency-for-shareholders/insolvency-a-guide-for-shareholders/">http://asic.gov.au/regulatory-resources/insolvency/insolvency-for-shareholders/insolvency-a-guide-for-shareholders/</a>
- ASIC's Media release: <a href="http://www.asic.gov.au/about-asic/media-centre/find-a-media-release/2015-releases/15-182mr-court-appoints-liquidator-to-sino-strategic/">http://www.asic.gov.au/about-asic/media-centre/find-a-media-release/2015-releases/15-182mr-court-appoints-liquidator-to-sino-strategic/</a>

Yours faithfully

M O BASEDOW LIQUIDATOR

