

24 January 2018

ASX Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

AnaeCo Limited ABN 36 087 244 228  
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By Electronic Lodgement

### **Extension of Convening Period**

On 23 January 2018, the Supreme Court of Western Australia made orders extending the convening period within which Hayden White and Matthew Woods from KPMG, in their capacity as administrators of AnaeCo Limited (Administrators Appointed) (“the Company”), must convene the second meeting of creditors of the Company pursuant to section 439A of the Corporations Act 2001 (“the Act”), to on or before 7 March 2018.

Pursuant to the orders, the Administrators may hold the second meeting of creditors any time during, or within 5 business days after, the extended period subject to the relevant notice provisions under the Act.

The extended convening period will allow sufficient time for the Administrators to:

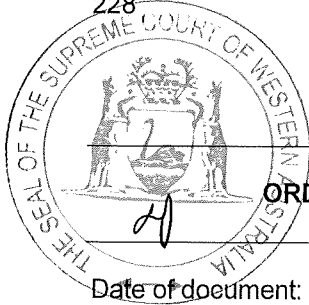
- Receive, consider and negotiate any formal proposals for the acquisition of the business or restructure of the Company through a Deed of Company Arrangement of the Company; and
- Prepare appropriate recommendations to creditors on the merits of any proposals received for the purposes of section 75-225(3) of the Insolvency Practice Rules (Corporations) 2016

Hayden White  
for and on behalf of  
**ANAECO LIMITED (ADMINISTRATORS APPOINTED)**

IN THE MATTER OF ANAECO LIMITED (ADMINISTRATORS APPOINTED) ACN 087 244  
228

HAYDEN LEIGH WHITE AND MATTHEW DAVID WOODS AS JOINT AND SEVERAL  
ADMINISTRATORS OF ANAECO LIMITED (ADMINISTRATORS APPOINTED) ACN 087 244  
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Plaintiffs



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**ORDER OF MASTER SANDERSON MADE 23 JANUARY 2018**

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Date of document: 23 January 2018

Filed on behalf of: The Plaintiffs

Date of filing: 23 January 2018

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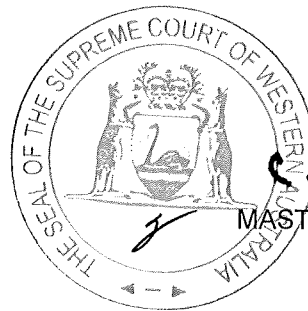
UPON the application of the Plaintiffs by originating process dated 19 January 2018 and upon hearing Mr R M Johnson of counsel for the Plaintiffs IT IS ORDERED THAT:

1. Pursuant to section 439A(6) and 447A(1) of the *Corporations Act 2001* (Cth) (**Act**):
  - (a) the date by which the Plaintiffs are required to convene a second meeting of the creditors of AnaeCo Limited (Administrators Appointed) ACN 087 244 228 (**Company**) under section 439A of the Act be extended to 7 March 2018; and
  - (b) the Plaintiffs have leave to apply (in these proceedings) for a further extension of the convening period extended by virtue of order 1(a) above.
2. Pursuant to section 447A(1) of the Act, Part 5.3A of the Act is to have effect in relation to the Plaintiffs and the Company such that the second meeting of the creditors of the Company required by section 439A of the Act may be held at any time during the period up to or within 5 business days after the end of the convening period as extended by order 1 above, notwithstanding the provisions of section 439A(2) of the Act.
3. Any person, including any creditor of the Company or the Australian Securities & Investments Commission, who can demonstrate sufficient interest to modify or

discharge these orders, have liberty to apply to modify or discharge these orders upon appropriate notice being given to the Plaintiffs and to this Court.

4. The Plaintiffs have liberty to apply (in these proceedings) in relation to any further extension of the convening period and any other matter arising in the administration of the Company generally.
5. The Plaintiffs' costs and expenses of this application be paid from the assets of the Company.

Date: 23 January 2018



BY THE COURT

*C. W. Sanderson*  
MASTER SANDERSON