



PITCHER PARTNERS

SYDNEY BRI GROUP PTY LIMITED

Level 22 MLC Centre
19 Martin Place
Sydney NSW 2000
Australia

Postal Address:
GPO Box 1615
Sydney NSW 2001
Australia

Tel: +61 2 9221 2099
Fax: +61 2 9223 1762

www.pitcher.com.au
sydneypartners@pitcher.com.au

Pitcher Partners is an association of independent firms
Melbourne | Sydney | Perth | Adelaide | Brisbane | Newcastle

ASX Announcement
GO ENERGY GROUP LIMITED (ASX Code: GOE)
A.C.N. 084 656 691
(Subject to a Deed of Company Arrangement)
(the Company)

Further to my announcements dated 14 June 2018 and 29 June 2018, I wish to advise that the Deed of Company Arrangement (DOCA) Proponent has now obtained written confirmation from the Australian Securities Exchange (ASX) that it will not relist the securities GOE without the Company re-complying with Chapters 1 and 2 of the ASX Listing Rules.

The DOCA Proponent still intends to proceed and I am working with the DOCA Proponent towards effectuating the DOCA by the due date of 31 October 2018. Accordingly, I will in due course convene a meeting of GOE shareholders to consider, and if thought fit, approve the recapitalisation proposal put forward by the DOCA Proponent.

Dated this 3rd day of September 2018

PAUL G WESTON

Deed Administrator

Go Energy Group Limited (Subject to a Deed of Company Arrangement)