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FACSIMILE

Date: 16 January 2015
To: **Australian Securities Exchange** Fax number: **1300 135 638**
From: KordaMentha
No. pages to follow: 1
Subject: **ILH Group Limited (Administrators Appointed)**
ACN 120 394 194 ('the Company')

Dear Sir/Madam,

Please find enclosed a notice of to be placed on the Company's public ASX announcements.

Yours faithfully

A handwritten signature in black ink, appearing to read "McBent", written over a light blue horizontal line.

Michael Brereton

Confidentiality Notice

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KordaMentha
restructuring

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ASX Release

**ILH Group Limited (Administrators Appointed) (ASX: ILH)
ACN 120 394 194 ('ILH')**

Appointment of Voluntary Administrators

Notice is hereby given that Michael Brereton, Cliff Rocke and Rahul Goyal of KordaMentha have been appointed joint and several Voluntary Administrators of Rockwell Olivier (Sydney) Pty Ltd by resolution of the Board of Directors pursuant to section 436A of the Corporations Act 2001 on 16 January 2015.

The contact details of the Voluntary Administrators are:

KordaMentha
Level 5, Chifley Tower
2 Chifley Square
Sydney NSW 2000
Telephone: (02) 8257 3000
Facsimile: (02) 8257 3099

Dated: 16 January 2015

Michael Brereton
Voluntary Administrator