



McGrathNicol

**McGrathNicol
Partnership**

ABN 41 945 982 761

Level 31, 60 Margaret Street
Sydney NSW 2000, Australia

GPO Box 9986

Sydney NSW 2001, Australia

T +61 2 9338 2600

F +61 2 9338 2699

mcgrathnicol.com

ASX Announcement
Dick Smith Holdings Limited (ASX code: DSH)
ACN 166 237 841
and certain subsidiaries
(Receivers and Managers appointed) (Voluntary Administrators appointed)
("the Dick Smith entities")

25 January 2016

As previously advised, Joseph Hayes, Jason Preston, Jamie Harris and Matt Caddy, all Partners of McGrathNicol were appointed Voluntary Administrators ("Administrators") of DSH and certain subsidiaries by a resolution of directors on 4 January 2016.

The Administrators have now filed an application under section 439A and 447A of the Corporations Act 2001 (Cth), for orders granting an extension of time for the convening period for the second meetings of creditors of the Australian Dick Smith entities. The application has been set down for hearing at 10.15 am on Thursday, 28 January 2016 before the Honourable Justice Yates of the Federal Court of Australia at Sydney.

If the orders are granted, the time for the convening period for the second meetings of creditors of each of the Australian Dick Smith entities will be extended up to and including 2 August 2016.

An update will be provided once the outcome of the hearing is known.

For all further enquires please contact:

Creditor enquiries:

Link Market Services

Creditor Hotline

Ph: 1300 853 481

E: dicksmith@linkmarketservices.com.au

Media enquiries:

Shane Allison

Karen Dunncliff

Sefiani Communications Group

0402 219 963 (Shane)

E: sallison@sefiani.com.au

0435 807 761 (Karen)

E: kdunncliff@sefiani.com.au

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