



# Grant Thornton

An instinct for growth™

The Manager Companies  
ASX Limited  
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16 August 2016

Dear Sir/Madam

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## ASX ANNOUNCEMENT

### AUSTRALIA NEW AGRIBUSINESS & CHEMICAL GROUP LTD (ADMINISTRATORS APPOINTED) ACN 142 976 065 ("ANB")

### APOLLO FERTILISER QUEENSLAND PTY LTD (ADMINISTRATORS APPOINTED) ACN 152 891 953 ("APOLLO")(Collectively "the Group")

On 20 April 2016, Grant Thornton Australia partners, Michael McCann, Graham Killer and Anthony Jonsson were appointed as Joint and Several Administrators of the Group. The appointment was made by the Group's directors pursuant to Section 436A of the Corporations Act 2001.

In accordance with section 439A of the Corporations Act 2001, the Administrators have called meetings of the creditors of the Group. Details of the creditors' meetings are set out below:

	Apollo	ANB
Meeting Location:	Level 18, 145 Ann Street, Brisbane Qld 4001	Level 18, 145 Ann Street, Brisbane Qld 4001
Meeting Date:	23 August 2016	23 August 2016
Meeting Time:	9.30am	10.30am

This is the second meeting of the creditors, where the Administrators will report on the Group's affairs and provide creditors with their recommendation as to the Group's future, including whether it is in creditors interest for:

- The company to be wound up;
- The company to enter a Deed of Company Arrangement; or
- The Administration to end.

Grant Thornton Australia Limited ABN 41 127 556 389 ACN 127 556 389

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Our Ref: 1780766\_1Docx

Creditors are referred to the Administrators' s439A report that is available on the Grant Thornton website [www.grantthornton.com.au](http://www.grantthornton.com.au), under creditors' information.

The meetings are for creditors (not shareholders) of the Group and creditors are requested to submit their relevant claim and proxy forms prior to the meetings on 23 August 2016.

Yours faithfully



Michael McCann  
Voluntary Administrator