



McGrathNicol

McGrathNicol
Partnership

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ASX Announcement
DSHE Holdings Limited
(formerly known as Dick Smith Holdings Limited)
ASX code: DSH, ACN 166 237 841
(Receivers and Managers appointed) (Voluntary Administrators appointed)
("DSHE")

4 July 2016

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

The Administrators confirm that ASIC has granted the following relief:

- The Dick Smith Group do not have to comply with any of the following obligations under Part 2M.3 of the Corporations Act 2001:
 - prepare half-year financial reports under section 302 and lodge the reports with ASIC within the time required by section 320; and
 - prepare a half-year directors' report under section 306.
- This relief applies to the financial half-year ended 28 December 2015, and ends on or before the earlier of:
 - 9 August 2016; or
 - the Dick Smith Group entering into liquidation.

For all further enquires please contact:

Creditor enquiries:

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