

ASX Announcement
19 August 2016
ASX: ADQ

ADG Global Supply Limited
ACN 082 341 197 (the Company)

Retirement of Deed Administrators and update to Company details

The varied Deed of Company Arrangement dated 25 September 2015 is now fully effectuated and the Company is no longer in administration as of today, 19 August 2016.

The Company's new officeholders and registered office are below.

Directors:

- Mr John Cahill
- Ms Karen Amos
- Mr Martin Casey

Secretary:

- Mr Martin Casey

Registered office:

- ADG Global Supply Limited
Unit 132, 15 Hall Street
Port Melbourne VIC 3207

Yours faithfully



Simon Theobald and Melissa Humann
Deed Administrators