

\*\* Sent on behalf of Rebecca Kenny \*\*

Dear Sir/Madam,

Attached for your perusal.

Kind regards,  
Donella



**Donella Scott** | Executive Assistant | Business Support Centre, Enterprise Support Services

Ernst & Young

8 Exhibition Street, Melbourne, VIC 3000, Australia

Office: +61 3 9288 8000 | Direct: +61 3 8650 7700 | [donella.scott@au.ey.com](mailto:donella.scott@au.ey.com)

Fax: +61 3 8650 7728

Website: <http://www.ey.com>



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working world

8 Exhibition Street  
Melbourne VIC 3000 Australia  
GPO Box 67  
Melbourne VIC 3001

Tel: +61 3 9288 8000  
Fax: +61 3 8650 7777  
ey.com/au

## Fax message

Date:	23 August 2016	Time:	
Company:	ASX	Total pages:	2
To:	ASX Lodgments	Fax:	1300 135 638
From:	Ceramic Fuel Cells Limited (In Liquidation) (Administrators Appointed)	Fax:	+ 61 3 8650 7777

### Subject: Request for lodgment

Message:

Dear Sir / Madam

**Ceramic Fuel Cells Limited**  
**(In Liquidation) (Administrators Appointed)**  
**ACN 055 736 671**  
**ASX Code: CFU**  
**("the Company")**

I refer to my appointment together with Mr Justin Denis Walsh as Joint and Several Administrators of the Company on 1 March 2015 and to our subsequent appointments as Joint and Several Liquidators on 16 April 2015 and Joint and Several Administrators on 27 April 2016.

I request that you lodge the enclosed document on the CFU Announcements Page on the Company's behalf.

Should you have any queries, please contact Mr Kim Leck of my office on +61 3 9288 8793.

Yours faithfully

Adam Nikitins

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EYnet & Young  
8 Exhibition Street  
Melbourne VIC 3000 Australia  
GPO Box 67 Melbourne VIC 3001

Tel: +61 3 9288 8000  
Fax: +61 3 8950 7777  
ey.com/au

## ASX MARKET ANNOUNCEMENT

23 August 2016

### **Ceramic Fuel Cells Limited (In Liquidation) (Administrators Appointed) ACN 055 736 671 ASX Code CFU ("the Company") Court application to enter into Deed of Company Arrangement**

Dear Sir/Madam

I refer to my appointment together with Mr Justin Walsh as Joint and Several Administrators of the Company on 1 March 2015 and to our subsequent appointments as Joint and Several Liquidators on 16 April 2015 and as Joint and Several Administrators on 27 April 2016. I also refer to previous announcements published on the Australian Stock Exchange ("ASX") since our appointment, in particular, the announcement published on 3 June 2016.

On 1 June 2016, creditors resolved that the Company be authorised to enter into a Deed of Company Arrangement ("DOCA"). The DOCA was required to be executed within 15 business days after the end of the creditors' meeting however circumstances resulted in the DOCA not being executed within this timeframe. Prior to the expiry of this date, an application to seek an extension of time was filed with the Supreme Court of Victoria pursuant to Section 444B(2)(b) of the *Corporations Act 2001*.

On 16 August 2016, an affidavit supporting this application was filed and it is expected that a hearing date will be set down shortly. In addition to seeking an extension of time to enter into a DOCA, the application will also seek an Order permitting the creditor approved DOCA proposal to be substituted with an alternative DOCA proposal. We consider the alternative DOCA proposal more favorable to the Company's creditors.

An update regarding the above matters will be provided to the ASX in due course.

Should you have any queries, please contact Mr Kim Leck of my office on +61 3 9288 8793.