

## ALLCO EQUITY PARTNERS

Allco Equity Partners Limited  
ACN 111 554 360

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24 June 2009

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

### **APPROVAL OF RETURN OF CAPITAL AND CHANGE OF COMPANY NAME**

Allco Equity Partners Limited (ASX: AEP) advises that shareholders today voted in favour of resolutions proposing:

- a 65.0 cents per share return of capital ;and
- changing the Company's name to Oceania Capital Partners Limited.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

#### **Return of Capital**

The Record Date for determining entitlements to participate in the return of capital is 3 July 2009. The payment date is 9 July 2009.

#### **Change of Name**

The change of name will take effect when ASIC alters the details of the Company's registration. The Company's shares will trade on the Australian Securities Exchange as Oceania Capital Partners Limited, under the ASX code OCP, after the change of name takes effect. The Company will advise this date to shareholders.

Yours faithfully



David Neufeld  
**Company Secretary**

**1. Return of Capital**

That the share capital of the Company be reduced by paying the sum of 65.0 cents per fully paid ordinary share, aggregating to approximately \$60.0 million, to such persons who are registered holders of ordinary shares in the Company on the Record Date.

Outcome: Passed as an ordinary resolution on a show of hands.

For	Against	Abstain	Open
62,842,062	2,250	0	94,152

**2. Change of Company Name**

That the Company change its name from Allco Equity Partners Limited to Oceania Capital Partners Limited.

Outcome: Passed as a special resolution on a show of hands.

For	Against	Abstain	Open
62,827,187	13,300	4,225	93,752