



# COCKATOO RIDGE

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**Cockatoo Ridge Wines Limited**  
(Subject to Deed of Company Arrangement)

**ADMINISTRATION:**  
Suite 3, 1 Sudholz Road  
Gilles Plains SA 5086  
PO Box 636 Greenacres SA 5086

[www.cockatooridge.com.au](http://www.cockatooridge.com.au)

29 October 2010

## **ASX RELEASE** **ASIC Relief From Financial Reporting Obligations**

Under section 340 of the Corporations Act 2001, ASIC has approved the Company's application for an extension of time to lodge its Financial Report for the financial year ended 30 June 2010 and for the half-year accounts for the half-year ended 31 December 2009, until 8 December 2010. The relief instrument issued by ASIC is attached.

As previously advised to ASX, the Company is pursuing a recapitalisation via a Deed of Company Arrangement and capital reconstruction, details of which are contained in the Notice of General Meeting and Explanatory Statement lodged with ASX earlier today.

Further details of the recapitalisation and the company's financial reporting requirements will be provided to ASX as developments occur.

Any questions from shareholders regarding the ASIC relief or proposed recapitalisation should be directed to the Company Secretary on 03 9909 7646.

Yours faithfully

Melvyn Drummond  
**Director/Secretary**  
**Cockatoo Ridge Wines Limited**  
(subject to a Deed of Company Arrangement)

**Australian Securities and Investments Commission  
Corporations Act 2001 - Subsection 340(1) - Order**

Under subsection 340(1) of the *Corporations Act 2001 (Act)* the Australian Securities and Investments Commission (*ASIC*) relieves, with effect from the date of this order until 8 December 2010, the company specified in Schedule A, in the case specified in Schedule B, on the conditions specified in Schedule C and for as long as those conditions are met, from compliance with Part 2M.3 of the Act.

**Schedule A**

Cockatoo Ridge Wines Limited ACN 008 095 207  
(Subject to Deed of Company Arrangement) (*Company*)

**Schedule B**

The financial half-year for the Company ended 31 December 2009

and

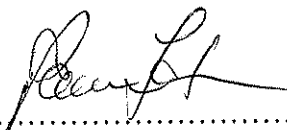
The financial year for the Company ending 30 June 2010

**Schedule C**

1. The Company must as soon as is reasonably practicable notify the ASX Limited ACN 008 624 691 of the effect of this Order.
2. The Company must put and keep in place arrangements for answering reasonable inquiries from its members that are:
  - (i) about the consequences of the Deed of Company Arrangement for them as members; and
  - (ii) made while the Company is relying on the relief offered by this Order.

The inquiries must be answered free of charge to members.

**Dated: 29 October 2010**



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Signed by Pamela Smith

as a delegate of the Australian Securities and Investments Commission