

6 February 2012

Attention: Company Announcements Office

Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Facsimile: 1300 135 638

Dear Sir / Madam,

Connxion Limited
(Subject to a Deed of Company Arrangement)
ACN: 003 607 074
("the Company")

ASX Code: CXN

Sydney
Melbourne
Newcastle
Brisbane
Rockhampton

I refer to the appointment of Bradley Tonks and I as Deed Administrators of the Company on 6 December 2011.

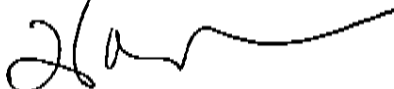
Pursuant to the Deed of Company Arrangement ("DOCA") executed on 6 December 2011 and a resolution passed by shareholders at the general meeting held on 6 February 2012, Mr Steve Dropulich, Mr Stephen Zurhaar, Mr Vincent Goss and Mr Ranko Matic have been appointed as Directors of the Company, with effect from 6 February 2012.

Anyone with an enquiry in relation to the Deed Administration is encouraged to contact Lawler Partners at connxion@lawlerpartners.com.au or alternatively to address correspondence to:

The Deed Administrators
Connxion Ltd
(Subject to a Deed of Company Arrangement)
Lawler Partners
GPO Box 5446
SYDNEY NSW 2001, AUSTRALIA

Tel: 61 2 8346 6000 Fax: 61 2 8346 6099

Yours faithfully
Connxion Limited



John Vourlis
Joint and Several Deed Administrator

