

18 December 2014

Mr James Gerraty
Manager Listings (Melbourne)
ASX Compliance Pty Ltd
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MELBOURNE VIC 3000
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Dear James

Crowe Horwath Australasia Ltd
Request for suspension of securities from official quotation

Pursuant to ASX Listing Rule 17.2, Crowe Horwath Australasia Ltd (ASX:CRH) (**Crowe Horwath**) requests the suspension from official quotation of Crowe Horwath's shares effective from the close of trading today, 18 December 2014.

The Supreme Court of Victoria has, at the second court hearing today made orders under section 411(4)(b) of the *Corporations Act 2001* (Cth) (**Act**) approving the scheme of arrangement under which Findex Australia Pty Ltd will acquire all of the issued share capital in Crowe Horwath (**Scheme**). Crowe Horwath intends to lodge an office copy of these orders with the Australian Securities and Investments Commission (**ASIC**), shortly after it receives the order such that the Scheme will become effective under section 411(10) of the Act.

In accordance with ASX Listing Rule 17.2, Crowe Horwath provides the following information:

- a) Crowe Horwath requests the suspension from official quotation of Crowe Horwath's shares effective from close of trading on 18 December 2014 for the reason that once the Order is registered with ASIC, the Scheme will have become effective.
- b) If the Scheme becomes effective, Crowe Horwath expects the suspension to last until Crowe Horwath requests to be removed from the official list of ASX Limited. Please do not remove Crowe Horwath from the official list of ASX Limited prior to receipt of the request to do so from Crowe Horwath.
- c) Pursuant to clause 5.6(b) of the Scheme, Crowe Horwath will apply to ASX for termination of official quotation of its shares on ASX and the removal of Crowe Horwath from the official list of ASX Limited with effect from the business day immediately following implementation of the Scheme. Implementation is expected to occur on 6 January 2015.

- d) Crowe Horwath is not aware of any reason why its shares should not be suspended.
- e) Crowe Horwath is not aware of any other information necessary to inform the market about the suspension.

If you have any queries, please contact me on +61 3 9522 0850.

Yours sincerely



Bruce Paterson
Company Secretary