

Duplicate

SUPREME COURT OF QUEENSLAND

REGISTRY: Brisbane
NUMBER: BS 8865 of 2011

IN THE MATTER OF THE ROCK BUILDING SOCIETY LIMITED ABN 16 067 765 717

Applicant: The Rock Building Society Limited ABN 16 067 765 717

ORDER

Before: Justice PD McMurdo

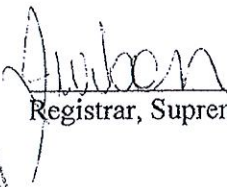
Date: 1 December 2011

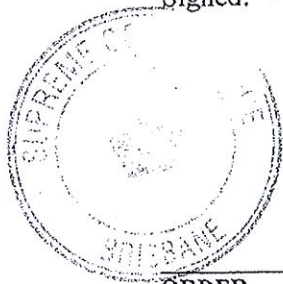
Initiating document: Application filed on 30 September 2011

THE ORDER OF THE COURT IS THAT:

1. Pursuant to section 411(4)(b) of the *Corporations Act 2001 (Cth) (Act)*, the scheme of arrangement between the Applicant and its members, in the form of Exhibit 1 in the proceeding, be approved.
2. The Applicant lodge with the Australian Securities and Investment Commission a copy of the approved scheme of arrangement at the time of lodging a copy of these Orders.
3. Pursuant to section 411(12) of the Act, the Applicant be exempted from compliance with section 411(11) of the Act in relation to the Order 1.
4. There be no order as to costs.

Signed:


Registrar, Supreme Court



ORDER

Filed on behalf of the Applicant
Form 59 R.661

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