



Grant Thornton
An instinct for growth™

The Manager Companies
ASX Limited
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22 December 2016

Dear Sir/Madam

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ASX ANNOUNCEMENT – DIPLOMA GROUP LIMITED (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) ACN 127 462 686 (ASX: DGX) (“the Company”)

Diploma Group Limited appointed Grant Thornton Australia partners David Mark Hodgson, Matthew James Donnelly and Andrew Stewart Reed Hewitt as Joint and Several Administrators of the Company on 22 December 2016. The appointment was made by the Company’s directors pursuant to section 436A of the Corporations Act 2001 (“the Act”).

On the same day the sole director of Diploma Constructions (WA) Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed) and DGX Construction Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed), wholly owned subsidiaries of Diploma Group Limited, (together the three entities referred to as “the Group”) resolved to appoint ourselves as Voluntary Administrators pursuant to section 436A of the Act.

It is noted Martin Jones and Andrew Smith of Ferrier Hodgson were appointed as Joint & Several Receivers and Managers of the Group on Wednesday, 21 December 2016. Control of the assets, undertakings and management of the Group is now with the Receivers and Managers.

Any queries regarding the Group’s continued trading should be directed to the appointed Receivers and Managers.

Updates will be provided to shareholders of the Company over the course of the Administration. All shareholder queries should be forwarded to diploma.shareholders@au.gt.com.

The first meeting of creditors of Diploma Group Limited is scheduled for 6 January 2017 for which creditors will receive separate notification.

The meetings of creditors for the wholly owned subsidiaries (mentioned above) are scheduled for 5 January 2017.

Yours faithfully

David Hodgson
Joint and Several Administrator

Grant Thornton Australia Limited ABN 41 127 556 389 ACN 127 556 389

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