

5 December 2019

ASX Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**FOR IMMEDIATE RELEASE**

Dear Sir/Madam,

**Department 13 International Ltd (Administrator Appointed)**  
A.C.N. 155 396 893 ("the Company")

**ASX: D13 – Update for Shareholders and Resumed Second Meeting of Creditors**

On 3 December 2019, I convened the resumed Second Meeting of creditors of the Company pursuant to Section 439A of the Corporations Act 2001 (Cth) ("**the Act**") to be held on Wednesday, 11 December 2019 ("**Resumed Second Meeting**"). Accompanying the notice of the Resumed Second Meeting was my Supplementary Report to Creditors pursuant to Insolvency Practice Rule 75-225 of the Act.

Notwithstanding I intend to adjourn the meeting, to ensure compliance with the Corporations Act I have recommended creditors resolve to accept a Holding Deed of Company Arrangement.

A further update will be issued to shareholders following the conclusion of the Resumed Second Meeting.

Yours faithfully  
**Department 13 International Ltd**

Alan Hayes  
Administrator

