

11 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 – Second Supplementary Report and
Resumed Second Meeting of creditors adjourned**

On 11 December 2019 the Resumed Second Meeting of creditors of the Company, pursuant to Section 439A of the *Corporations Act 2001* (Cth) ("**the Act**") convened and advertised by notices dated 3 December 2019, was held and adjourned by me until Thursday, 19 December 2019 at 11.00am ("**Further Adjourned Second Meeting**"). The meeting was adjourned in order to:

- a) give all creditors sufficient time to consider my second supplementary report to creditors dated and dispatched 10 December 2019, in particular the Deed of Company Arrangement proposal of Domazet FT3 Pty Ltd ATF Domazet Family Trust No. 3 ("**Doma**") attached thereto and my recommendation to creditors in accordance with IPR 75-225(3)(b) of the Act; and
- b) further, the noteholders time to notify Sargon CT Pty Ltd ("**Sargon**") of their voting instructions for the Further Adjourned Second Meeting. Noteholders should have received separate correspondence from Sargon today in which their voting instructions were sought, if not please contact Sargon expeditiously.

At the Further Adjourned Second Meeting, creditors may decide the future of the Company. The three (3) alternatives available to creditors to vote upon are to i) accept Doma's DoCA proposal; ii) that the administration ends; or iii) that the Company is wound up.

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

Yours faithfully

Department 13 International Ltd

Alan Hayes
Administrator

