

12 December 2016

TO MEMBERS AND CREDITORS

Dear Sir / Madam

**D&G Hoists & Cranes Pty Limited (In Liquidation)
ACN 084 148 096 (“the Company” / “DGWA”)**

We refer to the appointment of Andrew Saker and Martin Jones as Joint and Several Liquidators of the Company on 14 September 2012. As previously advised, Andrew Saker has resigned as Liquidator of the Company on 25 July 2014.

In recognition of the liquidation’s anniversary, the Liquidator is required pursuant to section 508 of the Corporations Act 2001 (the Act) to either:

- Convene an annual meeting of the Company’s creditors: section 508(1)(b)(i); or
- Prepare and lodge a report with the Australian Securities and Investments Commission (ASIC) that complies with section 508(3) of the Act, which sets out (amongst other things), the conduct of the winding up and an account of the Liquidator’s acts and dealings during the preceding year: section 508(1)(b)(ii).

Notice is hereby given to members and creditors pursuant to section 508(4) of the Act that:

- The Liquidator has elected not to convene an annual meeting of members and creditors.
- The Liquidator has prepared and lodged with ASIC a report that complies with section 508(3) of the Act. A copy of this report is available to creditors free of charge, upon written request to the Liquidator. It includes the Liquidator’s summary of receipts & payments, details of remuneration incurred, and outstanding matters to finalise the liquidation. Alternatively, a copy of this report is also available for download from the Ferrier Hodgson website at www.ferrierhodgson.com.

Should you require any further information concerning the contents of this report, or the liquidation in general, please do not hesitate to contact Jason Soo of this office.

Yours faithfully
D&G Hoists & Cranes Pty Ltd



Martin Jones
Liquidator

SYDNEY
MELBOURNE
ADELAIDE
BRISBANE
PERTH
KUALA LUMPUR
SINGAPORE

Affiliated through:
Zolfo Cooper
CARIBBEAN
UNITED STATES
KLC Kennic Lui & Co.
CHINA
HONG KONG