ALL TRADES QUEENSLAND PTY LTD (ADMINISTRATORS APPOINTED) ACN 115 379 461 ("THE COMPANY")

NOTICE OF FIRST MEETING OF CREDITORS OF THE COMPANY UNDER ADMINISTRATION

- 1. On 22 July 2020, the Company, under Section 436A, appointed Joanne Dunn and John Park of FTI Consulting, Level 20, 345 Queen Street, Brisbane QLD 4000, as Joint and Several Administrators of the Company.
- 2. Notice is now given that a first meeting of the creditors of the Company will be held by electronic means:

Date: Monday, 3 August 2020

Meeting Time: 1:00PM (AEST)

Electronic Facility: Details to be provided upon your registration to attend.

Due to government restrictions in place with COVID-19, this meeting will **only** be held by electronic means and there will be no physical meeting place available.

If you wish to attend the meeting, you must return the below forms on or before **Friday**, **31 July 2020 at 1:00PM** to <u>ATQ@fticonsulting.com</u>:

- 1. Meeting registration form;
- 2. Proxy form (in any); and
- 3. Proof of Debt form.

A link to the meeting will subsequently be sent to you by email.

In accordance with ASIC's current directives, all voting will be conducted by a poll. Details regarding the polling process will be provided by email, upon receipt of the above completed forms.

Please note your name will be visible to other attendees of the meeting and in meeting documents we prepare and lodge with ASIC.

The purpose of the meeting is to determine:

- (a) Whether to appoint a committee of inspection; and
- (b) If so, who are to be the committee's members.

At the meeting, creditors may also, by resolution:

- (c) Remove the administrator(s) from office; and
- (d) Appoint someone else as administrator(s) of the Company.

Dated this 24th day of July 2020

Joanne Dunn

Administrator