

Our Ref: 500002.2901-E-R-3

6 June 2025

CIRCULAR TO CREDITORS

**CENTREX LIMITED ACN 096 298 752 (ADMINISTRATORS APPOINTED)
AGRIFLEX PTY LTD ACN 132 019 357 (ADMINISTRATORS APPOINTED)
("THE COMPANIES")**

I refer to the appointment of John Park and I, Joanne Dunn, as Joint and Several Administrators of the Companies on 3 March 2025.

Reconvened second meeting of creditors and Administrators' supplementary report to creditors

The Administrators are required under the law to reconvene the second meeting of creditors, which was adjourned on 8 April 2025 for a period of up to 45 business days, at which creditors will vote on the future of the Companies.

Details of the reconvened second meeting of creditors of the Companies are:

| | |
|------------------|--------------------------------------|
| Location: | Virtually via Microsoft Teams |
| Date: | Monday, 16 June 2025 |
| Time: | 2:00PM (AEST) |

If you wish to attend the meeting, you must register at the below link and return the below forms on or before **4:00PM (AEST) on Friday, 13 June 2025** to Centrex@fticonsulting.com or Agriflex@fticonsulting.com.au:

Meeting registration form: <https://forms.office.com/r/FDqtCpZVVZ>

- Proof of debt form; and
- Proxy form (if required).

Once you have registered, a link to view the meeting will be sent to you by email.

FTI Consulting (Australia) Pty Limited
ABN 49 160 397 811 | ACN 160 397 811 | AFSL Authorised Representative # 001269325
Level 20, CP1 | 345 Queen Street | Brisbane QLD 4000 | Australia
Postal Address | GPO Box 3127 | Brisbane QLD 4001 | Australia
+61 7 3225 4900 telephone | fticonsulting.com

Liability limited by a scheme approved under Professional Standards Legislation.

following documents will be available for viewing and download from the FTI Consulting Creditor Portal by **11:30pm (AEST) on Friday, 6 June 2025**:

<https://www.fticonsulting.com/creditors/centrex-limited-and-agriflex-pty-ltd>

1. Administrators' supplementary report pursuant to Section 75-225 of the *Insolvency Practice Rules (Corporations) 2016*;
2. Administrators' Remuneration Reports;
3. Notice of the reconvened second meeting of creditors;
4. Appointment of Proxy Form – complete and return if you are an individual and have someone representing you, or you are a corporation; and
5. Formal Proof of Debt or Claim Form.

Electronic notices

In accordance with Section 110C and 110D of the *Corporations Act 2001 (Cth)*, I have used one or more technologies to provide notice of the reconvened second meeting of creditors as follows:

- Sent a copy of this circular to creditors by using email addresses obtained from the Companies' books and records and returned Formal Proof of Debt or Claim Forms;
- Where no email address was obtained, I have sent a copy of this circular by post with a link to the [FTI Consulting Creditor Portal](#); and
- Publish a copy of this circular and my report to creditors on the [FTI Consulting Creditor Portal](#).

Should you have any queries in relation to the reconvened second meeting of creditors, the enclosed documents or the voluntary administration generally, please contact this office on (07) 3225 4900 or via email at Centrex@fticonsulting.com or Agriflex@fticonsulting.com.au.

Yours faithfully



Joanne Dunn
Administrator