

NOTICE OF FIRST MEETING OF CREDITORS OF THE COMPANY UNDER ADMINISTRATION

**DAVEX AUSTRALIA PTY LTD (ADMINISTRATORS APPOINTED) ACN 052 491 657
("THE COMPANY") TRADING AS DAVIS LIGHTING**

On 22 January 2024, the Company, under Section 436A, appointed Benjamin Campbell, Kelly-Anne Trenfield of FTI Consulting, Level 20, 345 Queen Street, BRISBANE QLD 4000 and David McGrath of FTI Consulting, Level 22, Gateway, 1 Macquarie Place, SYDNEY NSW 2000, as Joint and Several Administrators of the Company.

- 1) Notice is now given that the First Meeting of Creditors of the Company will be held at **10:00AM (AEST) on Wednesday 31 January 2024 via electronic facilities (Microsoft Teams)**. The meeting is being held virtually and all creditors wanting to attend the meeting are required to attend via Microsoft Teams. Although there is no physical place where creditors can attend the meeting, I am required under law to nominate a notional place for the meeting for administrative purposes such as establishing the time of the meeting. The notional place for this meeting is: FTI Consulting, Level 20, Central Plaza 1, 345 Queen Street, BRISBANE, QLD 4000. **PLEASE DO NOT ATTEND AT THIS LOCATION.**

Further details regarding the meeting will be provided once a creditor has registered their attendance for the meeting.

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 Tuesday, 30 January 2024** to Davex@fticonsulting.com.

Registration Link: <https://forms.office.com/r/vXuMKkZ48A>

Required forms:

- 1) Form - Appointment of Proxy; and
- 2) Formal Proof of Debt or Claim Form.

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

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 administrators from office; and
- d) appoint someone else as administrator(s) of the Company.

Discuss any other relevant business which may arise.

Dated this 22nd Day of January 2024



Kelly-Anne Trenfield

Administrator

C/- FTI Consulting

Level 20, CPI

345 Queen Street

Brisbane QLD 4000