

NOTICE OF FIRST MEETING OF CREDITORS OF COMPANIES UNDER ADMINISTRATION

HS Fresh Food Holding Pty Ltd ACN 638 495 673

HS Fresh Food Pty Ltd ACN 638 495 655

HS Fresh Farms Pty Ltd ACN 638 495 664

HS Salads Pty Ltd ACN 640 565 966

(ALL ADMINISTRATORS APPOINTED)

(“THE COMPANIES”)

On 14 June 2024 the Companies, under Section 436A, appointed Vaughan Strawbridge of Level 22, 1 Macquarie Place, Sydney NSW 2000, Ben Campbell and I, Joanne Dunn of FTI Consulting, Level 20, 345 Queen Street, BRISBANE QLD 4000, as Joint and Several Administrators of the Companies.

- 1) Notice is now given that the first meeting of creditors of the Companies will be held concurrently at **2:00PM (AEST) on Wednesday 26 June 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 are able to 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, 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 on Tuesday, 25 June 2024** to HSFF.Creditors@fticonsulting.com

Required forms:

- Meeting registration: <https://forms.office.com/r/KbWiFi7SSH>
- Form – Appointment of Proxy; and
- 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.

- 2) 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.

- 3) At the meeting, creditors may also, by resolution:
 - a) Remove the administrator(s) from office; and
 - b) Appoint someone else as administrator(s) of the Companies.
- 4) Discuss any other relevant business which may arise.

Dated this 17th day of June 2024



Joanne Dunn

Administrator

C/- FTI Consulting

Level 20, CP1

345 Queen Street

Brisbane QLD 4000