

**FORM 548**

**NOTICE TO CREDITOR OR PERSON CLAIMING TO BE A CREDITOR  
OF INTENTION TO DECLARE A FIRST & FINAL PRIORITY DIVIDEND**

**SECRETS GROUP (ALL IN LIQUIDATION)  
("THE COMPANIES" as detailed in Appendix A)**

A first and final priority dividend is to be declared by 7 August 2026 in respect of the Companies.

Priority creditors (employees) were provided with letters from the Administrators in January 2026 detailing their outstanding employee entitlement claims, based on the books and records of the Companies and the Administrators' calculations. Any amendments agreed at that time now form part of the Liquidators' records.

If you agree with the employee entitlement amount advised to you in January 2026, you are not required to lodge a formal Proof of Debt with the Liquidators. Your claim will be admitted for dividend purposes as the amount previously advised.

If you wish to amend or dispute the employee entitlement amount previously advised to you, you are required to formally prove your debt or claim **on or before 1 July 2026**.

If no Proof of Debt is received by that date, your claim will be admitted in the amount previously advised, and the Liquidators will proceed with the payment of the dividend on that basis.

All dividends will be paid into the last known bank account of the employees, unless advised otherwise by employees prior to processing of the dividend payment. The exception to this is the dividend for superannuation, as this must be paid to the ATO directly, as detailed in the Liquidators' Report dated 9 June 2026.

Dated this 9<sup>th</sup> day of June 2026



Kelly-Anne Trenfield

Joint and Several Liquidators

## APPENDIX A – SCHEDULE OF COMPANIES

Company	ACN	ABN
A.C.N. 616 448 821 Pty Ltd (In Liquidation) <b>(formerly Secrets International Pty Ltd)</b>	616 448 821	33 616 448 821
A.C.N. 616 448 778 Pty Ltd (In Liquidation) <b>(formerly Secrets Wholesale Pty Ltd)</b>	616 448 778	97 616 448 778
A.C.N. 617 804 332 Pty Ltd (In Liquidation) <b>(formerly Secrets Shhh Pty Ltd)</b>	617 804 332	36 617 804 332
A.C.N. 130 739 285 Pty Ltd (In Liquidation) <b>(formerly Secrets Shhh Leasing Pty Ltd)</b>	130 739 285	52 130 739 285
A.C.N. 130 439 860 Pty Ltd (In Liquidation) <b>(formerly Secrets Shhh Franchising Pty Ltd)</b>	130 439 860	29 130 439 860
A.C.N. 650 147 283 Pty Ltd (In Liquidation) <b>(formerly Secrets Shhh Retail Leasing Pty Ltd)</b>	650 147 283	45 650 147 283
A.C.N. 160 346 485 Pty Ltd (In Liquidation) <b>(formerly Secrets Online Pty Ltd)</b>	160 346 485	71 160 346 485
A.C.N. 154 731 736 Pty Ltd (In Liquidation) <b>(formerly Simudia Pty Ltd)</b>	154 731 736	20 154 731 736
A.C.N. 650 147 265 Pty Ltd (In Liquidation) <b>(formerly Secrets Leasing Pty Ltd)</b>	650 147 265	41 650 147 265