



HENRY DAVIS YORK
LAWYERS

9 July 2012

Our Ref TMT/3129852-026

Market Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Hastie Group Limited (Administrators Appointed) (the Company)

We act for Ian Carson, David McEvoy and Craig Crosbie of PPB Advisory, who were appointed as voluntary administrators of the Company on 28 May 2012 (**Administrators**).

The Administrators have requested us to notify the ASX of the Company's intention to rely on the relief set out in ASIC Class Order 03/392 (the **Class Order**), which provides for an extension to the deadline for the Company to report to its members and lodge a report with ASIC, and an alternative distribution method for the annual report after such extension of time, in respect of the reporting period for the financial year to 30 June 2012.

If required, and subject to the relief provided in the Class Order, the Company intends to report to members and lodge its report for the financial year to 30 June 2012, by 28 November 2012 in accordance with the Class Order.

Yours faithfully
Henry Davis York

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