



DEM ASIA GROUP

FORM 529

CORPORATIONS ACT 2001
Section 439A

Subregulation 5.6.12(6)

NOTICE OF MEETING OF CREDITORS
OF COMPANY UNDER ADMINISTRATION
PMR CRITERION PTY LIMITED
(ADMINISTRATOR APPOINTED)
ACN 609 328 976
("the Company")

NOTICE is given that a meeting of the creditors of the Company will be held at the office of DEM Australasia at Suite 4.02, Level 4, 249 Pitt Street, SYDNEY NSW 2000 on Wednesday, 12 July 2017 at 11:00am.

AGENDA

1. To receive a statement about the Company's business, property, affairs and financial circumstances.
2. To receive the report of the Administrator.
3. Questions from creditors.
4. For creditors to resolve:
 - a. that the Company execute a Deed of Company Arrangement; or
 - b. that the administration should end; or
 - c. that the Company be wound up.
5. To fix the remuneration of the Administrator.
6. If the Company is to execute a Deed of Company Arrangement to fix the remuneration of the Deed Administrator.
7. If the Company is wound up, to consider appointing a Committee of Inspection.
8. If no Committee is appointed, to fix the remuneration of the Liquidator.
9. If no Committee is appointed, to consider the destruction of the books and records at the conclusion of the winding up.
10. Any other business that may be lawfully brought forward.

Proxies to be used at the meeting should be lodged at the office of the Administrator by 4.00pm on the day prior to the meeting. A creditor can only be represented by proxy or by an attorney pursuant to corporations Regulations 5.6.28 and 5.6.32 (inclusive) and is a body corporate by a representative appointed pursuant to Section 250D.



Telephone conference facilities will be available for the creditors meeting, details as follows:

National: 1300 337 801
Sydney: 02 8091 0004
PIN: 001924

If you wish to attend by telephone, please advise this office by email to jenny.kim@demasiagroup.com by 4.00pm on Tuesday, 11 July 2017.

In accordance with Regulation 5.6.23(1) of the Corporations Regulations, creditors will not be entitled to vote at this meeting unless they have previously lodged particulars of their claim against the Company in accordance with the Corporations Regulations and that clause has been admitted for voting purposes wholly or in part by the voluntary administrator.

Dated: 4 July 2017

Yours faithfully

A handwritten signature in black ink, appearing to read 'Damien Hodgkinson'.

Damien Hodgkinson
Administrator