

OUR REF: D:\NRPortbl\CLIENT\AMCKAY\1377434\_1.DOCX

To the creditor as addressed

## HASTIE GROUP LTD AND SPECIFIC SUBSIDIARIES (ALL IN LIQUIDATION) ('THE HASTIE GROUP') (AS DETAILED AT ANNEXURE A)

We will not be convening an annual meeting of creditors of the Hastie Group pursuant to Section 508(4) of the Corporations Act 2001 (the Act).

We have lodged a report with the Australian Securities and Investments Commission detailing:

- our acts and dealings in the conduct of the winding up during the years ending 30 and 31 January 2014
- actions that need to be completed by us
- an estimate of the returns to creditors
- an estimate of when the winding up is likely to be completed.

Pursuant to Section 508(4)(c) of the Act any creditor may obtain a copy of the report free of charge. Should you require a copy of the report please email hastie@ppbadvisory.com.

DATED this 30th day of April 2014

Ian M Carson, David L McEvoy and Craig D Crosbie

Joint and Several Liquidators Hastie Group Ltd and Specific Subsidiaries

www.ppbadvisory.com

## ANNEXURE A HASTIE GROUP LTD AND SPECIFIC SUBSIDIARIES

AFA Air Conditioning Pty Ltd

ACN 132 180 584 Airducter Pty Ltd ACN 130 035 380

ACN 080 469 165 Pty Ltd

(formerly Austral International Pty Ltd)

ACN 080 469 165

ACN 100 336 856 Pty Ltd

(formerly Austral Refrigeration Holdings Pty Ltd)

ACN 100 336 856 ACN 129 953 733 Pty Ltd

(formerly Beavis & Bartels Pty Ltd )

ACN 129 953 733

Border Stainless Steel Pty Ltd

ACN 130 035 399

Comcool Refrigeration Pty Ltd

ACN 084 470 913 Cooke & Carrick Pty Ltd ACN 126 114 556 ACN 112 124 919 Pty Ltd

(formerly D & E Air Conditioning Pty Ltd)

ACN 112 124 919

D & E Mechanical Services Pty Ltd

ACN 133 340 459 ACN 141 619 196 Pty Ltd

(formerly Direct Engineering Marine and Offshore

Services Pty Ltd)
ACN 141 619 196
ACN 008 700 178 Pty Ltd

(formerly Direct Engineering Services Pty Ltd)

ACN 008 700 178

GTS Plumbing (QLD) Pty Ltd

ACN 130 035 406

Hastie Air Conditioning (ACT) Pty Ltd

ACN 125 173 659

Hastie Air Conditioning Pty Ltd

ACN 122 613 647 Hastie Australia Pty Ltd ACN 072 744 248

Hastie Drafting Group Pty Ltd

ACN 063 854 759

(ALL IN LIQUIDATION)

ACN 001 702 594 Pty Ltd

(formerly Austral Refrigeration Pty Ltd)

ACN 001 702 594

ACN 118 354 331 Pty Ltd

(formerly Gordon Brothers Industries Pty Ltd)

ACN 118 354 331 Hastie Holdings Pty Ltd ACN 000 533 782

(ALL RECEIVERS AND MANAGERS APPOINTED)

(ALL IN LIQUIDATION)

Hastie Engineering Pty Ltd

ACN 106 000 980 Hastie Finco Pty Ltd ACN 131 210 583

Hastie Group Admin Services Pty Ltd

ACN 063 854 839 Hastie Group Limited ACN 112 803 040

Hastie Group Services Pty Ltd

ACN 098 837 088 Hastie India Pty Ltd ACN 133 080 949 ACN 121 276 168 Pty Ltd (formerly Heyday Group Pty Ltd)

ACN 121 276 168

Independent Commission Agents (Aust)

Ptv Ltd

ACN 152 251 093

Lawrence Refrigeration Pty Ltd

ACN 005 912 176

Longley Mechanical Services Pty Ltd

ACN 003 186 249

M & H Air Conditioning Pty Ltd

ACN 115 325 089 Medical Gases Pty Ltd ACN 121 276 079 Nisbet & Durney Pty Ltd ACN 131 810 896

Norfolk Maintenance Holdings Pty Ltd

ACN 123 207 312 Optimus Pty Ltd ACN 001 847 785

QAL Refrigeration (WA) Pty Ltd

ACN 009 365 137 Rotary Australia Pty Ltd ACN 133 081 026 Sharp and Pendrey Pty Ltd

ACN 006 378 123 Techni Doors Pty Ltd ACN 002 757 735

Watters Electrical (Aust) Pty Ltd

ACN 128 370 570

Hastie Services Pty Ltd ACN 096 628 125 ACN 050 411 179 Pty Ltd

(formerly Spectrum Fire & Security Pty Ltd)

ACN 050 411 179