

*Corporations Act 2001*

**NOTICE OF MEETING OF CREDITORS  
WENATEX PTY LTD (IN LIQUIDATION) ACN 168 617 534  
(the Company)**

NOTICE IS HEREBY GIVEN a Meeting of Creditors of the Company will be held at 10:00AM (AEST) on Wednesday, 10 July 2019 at FTI Consulting, Level 20, Central Plaza One, 345 Queen Street, Brisbane QLD 4000. Registration will open at 9:50AM (AEST) with the meeting commencing at 10:00AM (AEST).

**AGENDA**

1. To consider a report by the Liquidator on the conduct of the liquidation.
2. To fix the remuneration of the Liquidator.
3. To fix the future remuneration of the Liquidator.
4. Any other business properly brought before the meeting.

Creditors wishing to vote at the meeting:

- who will not be attending in person or are a company, must complete and return an Appointment of Proxy Form (**attached**); and
- must complete and return a Proof of Debt or Claim Form (**attached**) if not already done so,

by no later than 4:00PM (AEST) on Tuesday, 9 July 2019. Directions on lodging the documents are provided in the **attached** Circular.

Dated this 17<sup>th</sup> June 2019

  
Joanne Dunn  
Liquidator