



**Cubbie Group of companies (see attached list)  
("the Companies")**

**Circular to Suppliers**

I refer to my Circular to Suppliers dated 30 October 2009 regarding the appointment of Jamie Harris, Colin Nicol and I as Administrators of the Companies on 30 October 2009.

Further to the procedures set out in my initial circular regarding the Companies' trade accounts going forward, I have now authorised certain key employees of the Companies, in addition to the personnel listed in my initial circular, to sign orders on my behalf up to a certain value. The authorised employees, their specimen signatures and respective credit limits per order are set out at **Annexure A**.

Any orders which exceed employees authorised credit limits must be authorised in line with my initial circular, by the Administrators or a member of my staff, whose specimen signatures were contained therein, and are also attached at **Annexure B**.

All other terms of trade during the Administration period remain as per my initial circular.

I appreciate suppliers continued support throughout this process.

If you require any further information regarding this matter or have any queries, please contact the Companies as follows:

<b>Business Location</b>	<b>Telephone number</b>
Dirranbandi	(07) 4625 8366
St George	(07) 4625 1100

Dated: 10 November 2009

John Cronin  
Administrator

*Enclosures*

- Annexure A - Schedule of Authorised Employees and respective credit limits
- Annexure B - Schedule of Authorised McGrathNicol personnel
- List of companies

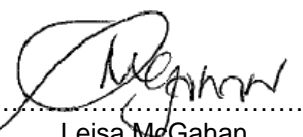
**Annexure “A”**

Authorised employees of the Companies, their specimen signatures and credit limits are detailed below:

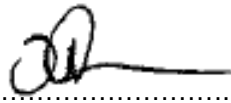
Name	Position	Credit Limit (\$)
Kirsten Murphy	Financial Controller	20,000
Leisa McGahan	Purchasing Officer	20,000
Tammie Neighbour	Admin Officer	20,000
Brent Brimblecombe	Operations Manager	20,000
Richard Lancaster	Operations Manager	20,000
Trevor Bass	Farm Manager	2,000
Simon Graham	Farm Manager	2,000
Rick Williment	Farm Manager	2,000
Mike Kaye	Diesel Fitter	2,000
Clif Cross	Workshop Assistant	2,000
Mark Quinn	Boilermaker	2,000
Steve Parker	Motor Mechanic	2,000



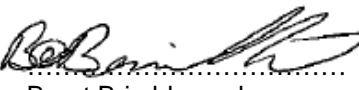
.....  
Kirsten Murphy



.....  
Leisa McGahan



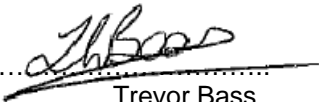
.....  
Tammie Neighbour




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Brent Brimblecombe



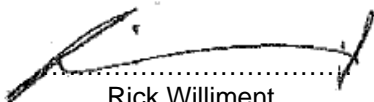
.....  
Richard Lancaster



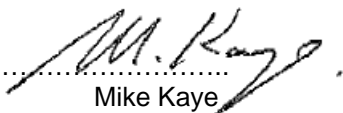
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Trevor Bass



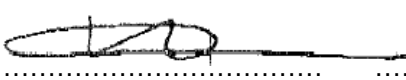
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Simon Graham




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Rick Williment



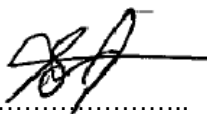
.....  
Mike Kaye



.....  
Clif Cross



.....  
Mark Quinn



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Steve Parker

**Annexure "B"**

Administrators and staff authorised signatories for purchase orders

  
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John Cronin

  
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Jamie Harris

  
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Jason Pietzner

  
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Anthony Connelly

  
.....  
Kate Miers

  
.....  
Mark Holland

## Cubbie Group of companies

### List of the Companies

Company	ACN
Cubbie Group Ltd (Administrators Appointed)	116 808 694
Cubbie Group Brisbane Pty Ltd (Administrators Appointed)	107 458 391
Cubbie Group St George Pty Ltd (Administrators Appointed)	116 498 867
Cubbie St George Pty Ltd (Administrators Appointed)	116 498 876
Cubbie Dirranbandi 1 Pty Ltd (Administrators Appointed)	116 335 490
Cubbie Dirranbandi 2 Pty Ltd (Administrators Appointed)	116 330 673
Cubbie Dirranbandi 3 Pty Ltd (Administrators Appointed)	116 330 708
Cubbie Station Pty Ltd (Administrators Appointed)	009 772 150
Cubbie Group 1 Pty Ltd (Administrators Appointed)	009 772 132
Cubbie Group 2 Pty Ltd (Administrators Appointed)	009 772 141
Cubbie Group 3 Pty Ltd (Administrators Appointed)	009 772 123