



Sound Diagnostics Pty Ltd (Administrators Appointed) (Controllers Appointed)
ACN 116 377 201

**NOTICE OF MEETING OF
CREDITORS OF COMPANY UNDER EXTERNAL ADMINISTRATION**

1. Notice is now given that a meeting of the creditors of the company will be held virtually on **Thursday, 4 June 2020 at 1.15 PM (ACST)**.
2. The meeting will be held virtually as a Zoom webinar and can be joined from a computer (preferred) or mobile device, given the recent government guidance regarding COVID-19 and social distancing measures. Questions can be typed or asked verbally within the webinar, or submitted via email or SMS. Voting will be conducted by taking a poll by an electronic survey accessible by computer or mobile device. Detailed instructions will be sent to registrants.
3. Should you wish to attend, please advise the Administrators at acleuet@mcgrathnicol.com and you will be provided with details prior to the meeting commencing.
4. The purpose of the meeting is to consider:
 - a. whether to remove the administrators from office;
 - b. whether to appoint someone else as administrators of Sound Diagnostics;
 - c. whether to appoint a committee of inspection; and
 - d. If so, who are to be the committee's members.
5. The effect of Insolvency Practice Rules (Corporations) section 75-85 (entitlement to vote as a creditor at meetings of creditors) is:
 - a. A person other than a creditor (or the creditor's proxy or attorney) is not entitled to vote at a meeting of creditors.
 - b. Subject to subsections (c) and (d), each creditor is entitled to vote and has one vote.
 - c. A person is not entitled to vote as a creditor at a meeting of creditors unless:
 - i. his or her debt or claim has been admitted wholly or in part by the external administrator; or
 - ii. he or she has lodged, with the person presiding at the meeting, or with the person named in the notice convening the meeting as the person who may receive particulars of the debt or claim:
 - those particulars; or
 - if required—a formal proof of the debt or claim.
 - d. A creditor must not vote in respect of:
 - i. an unliquidated debt; or
 - ii. a contingent debt; or
 - iii. an unliquidated or a contingent claim; or
 - iv. a debt the value of which is not established;
unless a just estimate of its value has been made.
6. Proofs of debt and proxies must be submitted by 5:00 PM (ACST) on 3 June 2020.



Dated: 27 May 2020

A handwritten signature in black ink, appearing to read 'Rob Kirman', with a long horizontal flourish extending to the right.

Rob Kirman
Administrator

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