



Notice of Meeting

Dalcassian Consulting Pty Ltd (Administrators Appointed)
ACN 115 029 055

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 **Tuesday, 12 May 2020 at 10:00 AM (AWST)**.
2. Whilst the technical meeting location will be at the offices of McGrathNicol Perth, Level 19, 2 The Esplanade, Perth WA 6000, the meeting of creditors will be held via teleconference and/or webcast only and creditors will not be able to attend in person, given the recent government guidance regarding Covid-19 and social distancing measures.

Should you wish to attend, please advise the Administrators at pdonaldson@mcgrathnicol.com and you will be provided with details.
3. The purpose of the meeting is to:
 - a. Determine whether to appoint a committee of inspection and if so, who are to be the committee's members; and
 - b. Creditors may remove the Administrators from office by resolution and appoint someone else as Administrator of Dalcassian.
4. 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.



5. Proofs of debt and proxies must be submitted by **4:00 PM (AWST) on Monday, 11 May 2020** by email to pdonaldson@mcgrathnicol.com.

Dated: 4 May 2020

Rob Kirman
Administrator

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