

Notice of Appointment of Administrators and First Meeting of Creditors

Wirecard NZ Limited (Administrators Appointed) ("the Company")

Pursuant to sections 239ADW(1)(b) and 239AO(1)(a) and (b) of the Companies Act 1993

Notice is given that Andrew John Grenfell and Conor John McElhinney of Auckland, were appointed Administrators of the Company on 13 July 2020.

A first meeting of creditors of the Company will be held on Thursday 23 July 2020 at 10.30 am at the offices of Tompkins Wake, Level 11, The AIG Building, 41 Shortland Street, Auckland.

Creditors should arrive 30 minutes prior to the commencement of the meeting to facilitate registration procedures.

The purpose of the first creditors meeting is to decide whether to:

- appoint a creditors' committee, and if so, to appoint its members; and
- replace the Administrators.

Dated 13 July 2020



Andrew John Grenfell
Administrator

The offices of the Administrators are at:

McGrathNicol
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