



Grant Thornton

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To Members of the Company

22 September 2020

Dear Sir/Madam,

**Graziers' Investment Company Limited (In Liquidation)
ACN 095 401 200 ("the Company")**

Distribution to Members and unclaimed Monies

I confirm that on 11 October 2017, Ahmed Bise and I were appointed Joint and Several Liquidators of the Company. Subsequently, I was appointed sole Liquidator of the Company on 19 August 2020.

I refer to the circular to members dated 20 March 2020 to which was attached a first and final cheque representing a return of capital to members, and the Report by Liquidators dated 23 March 2020.

Members would be aware that on 20 March 2020, the sum of \$21,011,158 was distributed to approximately 31,200 of the Company's members which equates to approximately \$10.04 per share. The distribution was posted to every registered member via cheque to their last known address, as registered with the Company's share registrar, Link Market Services.

Pursuant to section 544 of the *Corporations Act 2001*, any unpresented cheques as at 21 September 2020, being six (6) months from when the distribution became payable, have been cancelled and lodged as unclaimed monies with the Australian Securities and Investments Commission (ASIC). In the event you are yet to bank your cheque or alternatively receive your distribution, please contact ASIC. Information as to how unclaimed money can be claimed is available on ASIC's website at: <https://asic.gov.au/for-consumers/unclaimed-money/>.

I am now in the process of concluding the Liquidation, and will shortly lodge a final administration return for the Company. Once the final administration return is lodged, the liquidation will be finalized and ASIC will proceed to deregister the Company three (3) months after the date of the lodgement of the return, bringing an end to concerns dating back to 1936.

For further information regarding the Liquidation, please refer to previous Reports located on the firm's website, grantthornton.com.au.

Yours faithfully

ANDREW STEWART REED HEWITT

LIQUIDATOR

ABN-41 127 556 389 ACN-127 556 389

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