



Grant Thornton

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To the Creditor as Addressed

Grant Thornton Australia Limited
Level 17
383 Kent Street
Sydney NSW 2000
Locked Bag Q800
Queen Victoria Building NSW
1230
T +61 2 8297 2400

16 April 2020

Dear Sir / Madam

Aoliday AU Pty Ltd ACN 630 582 553
GDST Pty Ltd ACN 611 368 739
Kootrip Pty Ltd ACN 624 683 003
(All Administrators Appointed) (Collectively “the Companies”)

Meeting of creditors to decide the future of the Companies and report providing opinion

I refer to my previous correspondence regarding the Voluntary Administration of the Companies.

Meeting details

A meeting of creditors to decide the future of the Companies (the “decision meeting”) will be held as follows:

Date: 7 May 2020
Time: 2:30 PM (AEST)
Address: By webinar only

Due to government restrictions recently imposed by the COVID-19 pandemic we will not be offering a location for the meeting for creditors to attend in person. Should creditors wish to attend the meeting, creditors will need to contact our office to obtain the relevant webinar details. Please note that a proof of debt (if not previously submitted) and **proxy form for the meeting (which will be annexed to the Voluntary Administrators’ Report available on 30 April 2020)** must be returned to our office for webinar details to be issued.

At the meeting, creditors will be entitled to vote on whether:

- The Companies should enter into a Deed of Company Arrangement (if one is proposed);
- The administration of the Companies should end; or
- The Companies should be wound up.

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My opinion regarding the above options will be detailed in our Voluntary Administrators' report. The detailed report, notices convening the meeting and other documents relevant to the opinion and meeting procedures will be available for download on 30 April 2020 at my firm's website:

<https://www.granthornton.com.au/creditors-information/creditors-information-a-f/aoliday-au-pty-ltd/>

Proof of debt and proxy

To participate in the decision meeting, you may need to:

- Submit a **proof of debt** and information to substantiate your claim (if not previously submitted).
- Appoint a person – a “**proxy**” or person authorised under a power of attorney – to vote on your behalf at the meeting. This may be necessary if you are unable to attend the meeting, or if the creditor is a company.

You can appoint the chairperson of the meeting as your proxy and direct the chairperson how you wish your vote to be cast. If you choose to do this, the chairperson must cast your vote as directed.

Both proof of debt and proxy forms for each of the Companies will be made available as annexures to the Voluntary Administrators' Report to be made available on 30 April 2020. To facilitate the conduct of the meeting, a completed proof of debt and, if applicable, proxy forms must be returned to my office by post, fax or email by 4:00 PM on 6 May 2020.

What to do next

You should now:

- Read the online report, opinion statements and supporting information once it is made available on 30 April 2020;
- Decide whether you are going to attend the meeting; and
- Complete and return your proof of debt, and if required, proxy form by 4:00PM on 6 May 2020.

You can access information which may assist you on the following websites:

- ARITA at www.arita.com.au/creditors
- ASIC at www.asic.gov.au (search for “Insolvency Information Sheets”).

Otherwise, please contact my office should you require further information. There is also information on my firm's website <https://www.granthornton.com.au>.

Yours faithfully,



Philip Campbell-Wilson
Joint and Several Administrator

Appointment date:
Contact number:
Email:

24 March 2020
+61 2 8297 2643
aolidayau@au.gt.com