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## **CIRCULAR TO CREDITORS**

21 January 2013

Dear Sir / Madam

**R.L. Buller & Son Pty Limited (Trading as Buller Wines)**  
**(Administrators Appointed)**  
**ACN 004 348 207**  
**("the Company")**

### **Re: Application to extend convening period for second meeting of creditors**

I refer to previous correspondence.

Pursuant to section 439A of the Corporations Act 2001 ("the Act"), the Administrators are required to convene the second meeting of creditors within 30 business days of the Administrators' appointment. As discussed at the first meeting of creditors on 21 December 2012, to facilitate an orderly sale of the business and assets of the Company, the Administrators' made an application to the Court for an extension of the convening period for six months.

On 18 January 2013, the Court granted the Administrators' application ("the Order"). Consequently, the second meeting may be held on or before 29 July 2013. A copy of the Order will be made available on our website at [www.deloitte.com.au](http://www.deloitte.com.au) under Services/Restructuring Services/Insolvency Matters/Buller Wines.

I note the Order provides that any person having a sufficient interest may apply to the Court to vary any of the orders made in paragraphs 1 or 2, which refer to the extension of the convening period and the convening of the second meeting, upon giving 5 days written notice to the Plaintiffs' solicitors. Any such notice should be directed to:

HWL Ebsworth Lawyers  
Level 25, 530 Collins Street  
Melbourne VIC 3000

In the interim, the Administrators will conduct an investigation into the business and affairs of the Company, and prepare a substantive report to creditors pursuant to section 438A of the Act. This report will accompany the notice of the second meeting of creditors.

I refer to the schedule of specified authorised signatories that was forwarded to all creditors on 13 December 2012 ("the Schedule"). Please note that the Schedule has been amended which I now enclose

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for your information. The Administrators will not accept liability for payment for any goods or services supplied without the authority of the specified authorised signatories.

If you have any queries regarding the above, please do not hesitate to contact David Phua of this office on (03) 9671 7060.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Sal Algeri', with a small dot at the end.

**Sal Algeri**  
Joint and Several Administrator

Enc.

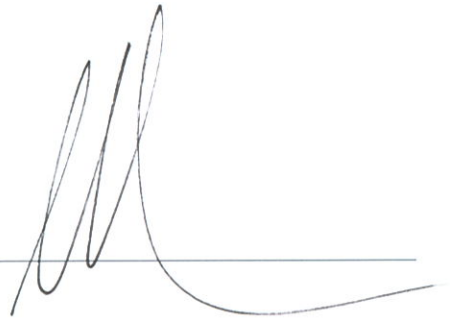
R.L. BULLER & SON PTY LTD  
(TRADING AS BULLER WINES)  
(ADMINISTRATORS APPOINTED)  
ACN 004 348 207

AUTHORISED SIGNATORIES

SPECIMEN SIGNATURES

NAME: SAL ALGERI

SIGNATURE: \_\_\_\_\_



NAME: SUE-ANNE HINE

SIGNATURE: \_\_\_\_\_



NAME: MEGAN MATHEWS

SIGNATURE: \_\_\_\_\_

