

3 August 2020

Dear Sir / Madam

Decmil Construction NZ Ltd (in Liquidation) (the Company)

I refer to my appointment as Liquidator of the Company on 15 April 2020 and the meeting of creditors held by way of postal ballot on 24 June 2020.

One of the resolutions voted on at the meeting was to determine whether to form a liquidation committee (**the Committee**). This resolution was passed with a majority in both number and value voting in favour of the resolution.

I received eight nominations for the Committee members, four of those nominees provided their consent to being a member. Accordingly, the Committee members are:

- Ms Lynda Hill of Chubb New Zealand Ltd
- Mr Peter Liow of Ward Chandler Electrical Ltd
- Mr Damien Grant of Tempest Litigation Funders Ltd
- Mr Damian Kelliher of Decmil Australia Pty Ltd

I will be in contact with Committee members in due course.

If you have any queries, please contact my office on DecmilNZ@aviorconsulting.com.au or +61 8 6145 0700.

Yours faithfully
For the Company



Dermott McVeigh
Liquidator