

24 September 2014

Dear Shareholder

**Re: Multiplex Acumen Vale Syndicate Limited (In Liquidation) (Syndicate)  
Final distribution and meeting of members**

We refer to our appointment as Joint and Several Liquidators of the Syndicate on 26 June 2013.

**Final distribution**

We have determined to make a final capital distribution to shareholders of 2.7861 cents per share on 26 September 2014.

The following dates apply to the final distribution:

Record date: 19 September 2014  
Payment date: 26 September 2014

**Final meeting of members and deregistration**

Upon payment of the final distribution to shareholders, we will begin to finalise the liquidation of the Syndicate.

To finalise the liquidation we are required to hold a final meeting of members. This meeting of members will be held at the following time and place:

Location: Brookfield Australia, Level 22, 135 King Street, Sydney NSW 2000  
Meeting date: 29 October 2014  
Meeting time: 11:00am

A copy of the Notice of Meeting is attached. Please note that attendance at the meeting is not required.

Following the meeting of members we will arrange for the Syndicate to be deregistered and the liquidation finalised.

If you have any questions, please contact the Syndicate's registry on 1800 766 011 Monday to Friday between 9.00am and 5.00pm (EDST).

Yours sincerely



**Brett Lord and Christopher Hill**  
Joint and Several Liquidators  
Multiplex Acumen Vale Syndicate Limited (In Liquidation)

**FORM 529**

Corporations Act 2001  
Subsection 509(1)

**Notice Convening Final Meeting of Members**

**Multiplex Acumen Vale Syndicate Limited**  
**ACN 114 814 603**  
**(In Liquidation) (the Company)**

Notice is hereby given that a final meeting of the members of the Company will be held at Level 22, 135 King Street, Sydney NSW 2000 on Wednesday, 29 October 2014 at 11:00am. Registration for the meetings will commence at 10.30AM.

The purpose of the meeting is:

1. to receive an account showing how the winding up of the Company has been conducted and showing how the property of the Company has been disposed of
2. to give any necessary explanation of the account received by the meeting.

Dated 24 September 2014



**Brett Lord and Christopher Hill**  
Joint and Several Liquidators  
Multiplex Acumen Vale Syndicate Limited (In Liquidation)

**Multiplex Acumen Vale Syndicate Ltd (In Liquidation)**  
**ACN: 114 814 603**

**APPOINTMENT OF PROXY**

I/We (1) \_\_\_\_\_ of

a member of **Multiplex Acumen Vale Syndicate Ltd (In Liquidation)** appoint

(2) \_\_\_\_\_ or in his/her absence

(3) \_\_\_\_\_ as my/our general/special proxy to vote at the meeting of members to be held on 29 October 2014 at 11:00 AM or at any adjournment of that meeting.

DATED this \_\_\_\_\_ day of \_\_\_\_\_ 20

(4) Signature \_\_\_\_\_

**Notes:**

- (1) If a firm strike out "I" and set out the full name of the firm.
- (2) Insert the name of the person appointed.
- (3) If a special proxy, "add the words 'to vote for' or the words 'to vote against' and specify the particular resolution".
- (4) If the member is a sole trader, sign in accordance with the following example: "A.B., proprietor".  
If the member is a partnership, sign in accordance with the following example: "A.B., a partner of the said firm."  
If the member is a company, then the form of proxy must be under its Common Seal or under the hand of some officer duly authorised in that capacity, and the fact that the officer is so authorised must be stated in accordance with the following example: "for the company, A.B." (duly authorised under the Seal of the Company).

**Proxy forms should have been completed and returned by no later than 5:00 PM on 27 October 2014.**

RETURN TO: **Multiplex Acumen Vale Syndicate Ltd (In Liquidation)**

of care of PPB Pty Limited  
Address: GPO Box 5151, Sydney NSW 2001  
Phone: +61 2 8116 3000  
Fax: +61 2 8116 3111

**CERTIFICATE OF WITNESS**

**Please Note:** *This certificate is to be completed only where the person giving the proxy is blind or incapable of writing. The signature of the member is not to be attested by the person nominated as proxy.*

I, \_\_\_\_\_ of \_\_\_\_\_ certify that

the  
Above instrument appointing a proxy was completed by me in the presence of and at the request of the person appointing the proxy and read to him before he attached his signature or mark to the instrument.

Signature of witness: \_\_\_\_\_