



ANGAS SECURITIES LIMITED ABN 50 091 942 728  
AUSTRALIAN FINANCIAL SERVICES LICENCE NO. 232 479

1 August 2017

**Debenture Holders to vote on 16<sup>th</sup> August 2017 on a proposal to extend the “run-off” of the debenture fund**

On the 26<sup>th</sup> July 2017, Justice Beach of the Federal Court of Australia ordered that Angas Securities is to hold a meeting of its debenture holders on 16<sup>th</sup> August 2017 to consider a proposal for a 2 year extension to the “run-off” of the company’s legacy debenture fund.

The meeting and vote will be conducted at the Adelaide Convention Centre and the Perth Convention Centre. Explanatory Statements with the Notice of Meeting are being distributed to all debenture holders.

In the meantime, Angas Securities will continue to report to and consult with the Loans Realisation Committee established following a meeting of debenture holders in 2015. Both Angas Securities and the Trustee for Debenture Holders are represented on the Loans Realisation Committee. John Powell, its independent Chairman, was appointed by the Federal Court of Australia when the Committee was established.

Andrew Luckhurst-Smith  
Executive Chairman  
Angas Securities

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