

**Postie Plus Group Limited (Administrators Appointed)
(the "Company")**

**Public notice of appointment of administrators and first meeting of
creditors**

pursuant to sections 239ADW(1)(b) and 239AO(1)(b) of the Companies Act 1993

We, Colin Thomas McCloy and David John Bridgman, both Chartered Accountants of Auckland, hereby give notice that we were appointed joint and several Administrators of the Company pursuant to section 239I of the Companies Act 1993 on 3 June 2014.

We also hereby give notice that a first meeting of the creditors of the Company will be held at 2:00pm, Thursday 12 June 2014 at Ellerslie Convention Centre, Great Northern Room, 80 Ascot Avenue, Remuera, Auckland. Creditors should arrive 30 minutes prior to the commencement of the meeting to facilitate registration procedures.

The purpose of the first creditors meeting is to decide:

- whether to appoint a creditors' committee, and if so, to appoint its members; and
- whether to replace the Administrators

The contact details for the Administrators are as follows:

Postie Plus Group Limited (Administrators Appointed)
C/- PricewaterhouseCoopers
Private Bag 92162
Auckland

Phone +64 9 355 8388
Facsimile to: +64 9 355 8013
Email to: pp.group@nz.pwc.com

Dated: 3 June 2014

Colin McCloy
Administrator