

12 April 2019

INITIAL ONLINE REPORT NOTIFICATION

**Linchpin Capital Group Limited (In Liquidation)
ACN 163 992 961**

**Linchpin Capital Group Limited as Trustee of the Investport Income Opportunity Fund
(In Liquidation)
(the Unregistered Scheme)**

**Endeavour Securities (Australia) Limited (In Liquidation)
ACN 079 988 819**

**Endeavour Securities (Australia) Limited as Responsible Entity of the Investport Income
Opportunity Fund
(In Liquidation) ARSN 121 875 009
(the Registered Scheme)**

(the Entities)

David Orr and I were appointed Joint and Several Liquidators of the Entities on 15 March 2019 pursuant to an Order of the Federal Court.

The Entities are now in liquidation and according to the books and records you are a creditor of at least one of the Entities.

We have published initial notices and documents in connection with our appointment and they are available for download from the following Creditor Portal website using your unique login information below. You can also use the portal to make a claim and upload a Proof of Debt form and supporting documents (as described further on page 2).

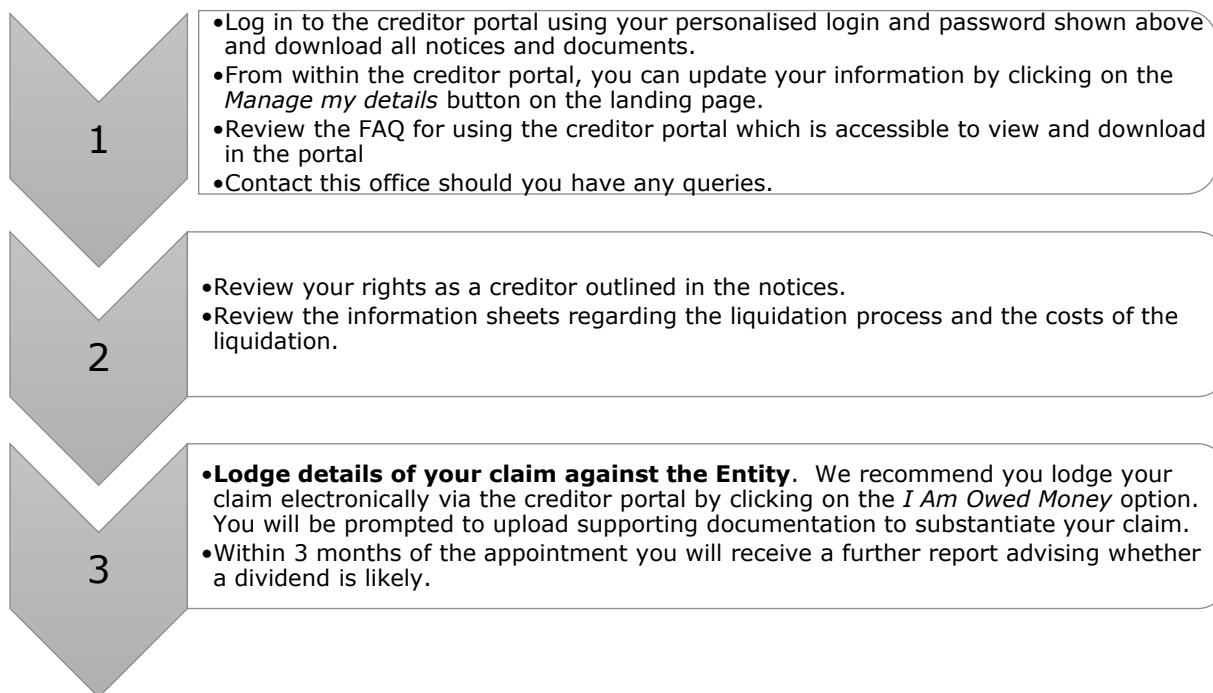
Your portal details relate to the Entity for which the records indicate you are a creditor. If you are a creditor of more than one of the Entities, then you should notify us as soon as possible if you have not received a further notice with Creditor Portal access details for that Entity.

This version of the Initial Notice to Creditors does not include specific Creditor Portal login information. Unique Creditor Portal login details have been issued by post with a copy of this Notice and are individually addressed to each creditor.

Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee, and its network of member firms, each of which is a legally separate and independent entity. Please see www.deloitte.com/au/about for a detailed description of the legal structure of Deloitte Touche Tohmatsu Limited and its member firms. The entity named herein is a legally separate and independent entity. In providing this document, the author only acts in the named capacity and does not act in any other capacity. Nothing in this document, nor any related attachments or communications or services, have any capacity to bind any other entity under the 'Deloitte' network firms (including those operating in Australia).

Liability limited by a scheme approved under Professional Standards Legislation.
Member of Deloitte Touche Tohmatsu Limited

What happens next?



The various notices and documents currently available in the Creditor Portal include:

1. A Declaration of Independence, Relevant Relationships and Indemnities (DIRRI);
2. Information sheet – creditor rights in liquidation;
3. Initial remuneration notice
4. Proof of debt form – You will need to complete and lodge this form either electronically or manually. It is preferable that you lodge the Proof of Debt electronically via the creditor portal as you will find this process quicker, more efficient and it allows you to upload supporting documentation at the same time. To lodge your claim via the creditor portal, click the *I Am Owed Money* option and follow the prompts. You are also welcome to lodge a manual proof of debt form, which on completion you should forward with evidence to support your claim by email.

For Endeavour Securities (Australia) Limited and Endeavour Securities Limited as Responsible Entity of the Registered Scheme please send all claims and enquiries to: endeavour@deloitte.com.au

For Linchpin Capital Group Limited and Linchpin Capital Group Limited as Trustee of the Unregistered Scheme please send all claims and enquiries to: linchpin@deloitte.com.au

When logging into the Creditor Portal for the first time you will have the opportunity to *Manage My Details* from the landing page. This will ensure we have correct contact details for you so please take the time to complete this information. There is also an option to subscribe to *Notifications* and we recommend you do this as it will ensure you receive an email alerting you every time we upload new documents or report on progress in the liquidation. You are free to unsubscribe at any time should you wish.

Further updates and information about the liquidations is available on our main website: <https://www2.deloitte.com/au/en/pages/finance/articles/linchpin-capital-group.html>

Yours faithfully

Jason Tracy

Joint and Several Liquidator

Declaration of Independence, Relevant Relationships and Indemnities

Linchpin Capital Group Limited (In Liquidation)
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(the Unregistered Scheme)

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(the Entities)

This document requires the Practitioners appointed to an insolvent entity to make declarations as to:

- A. their independence generally;
- B. relationships, including
 - (i) the circumstances of the appointment
 - (ii) any relationships with the Entities and others within the previous 24 months
 - (iii) any prior professional services for the Entities within the previous 24 months
 - (iv) that there are no other relationships to declare and
- C. any indemnities given, or up-front payments made, to the Practitioner.

This declaration is made in respect of myself, my partners and Deloitte Financial Advisory Pty Limited (**Deloitte**).

A. Independence

David Orr and I, Jason Tracy, of Deloitte have undertaken a proper assessment of the risks to our independence prior to accepting the appointment as Joint and Several Liquidators of the Entities in accordance with the law and applicable professional standards. This assessment identified no real or potential risks to our independence. We are not aware of any reasons that would prevent us from accepting this appointment.

B. Declaration of Relationships

i. Circumstances of appointment

On 7 August 2018, pursuant to an order of the Federal Court of Australia (**Court**), David Orr and I were appointed as the joint and several Receivers and Managers (**Receivers**) to:

Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee, and its network of member firms, each of which is a legally separate and independent entity. Please see www.deloitte.com/au/about for a detailed description of the legal structure of Deloitte Touche Tohmatsu Limited and its member firms. The entity named herein is a legally separate and independent entity. In providing this document, the author only acts in the named capacity and does not act in any other capacity. Nothing in this document, nor any related attachments or communications or services, have any capacity to bind any other entity under the 'Deloitte' network of member firms (including those operating in Australia).

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Member of Deloitte Touche Tohmatsu Limited

1. The Property of Linchpin Capital Group Limited; and
2. The "Endeavour Scheme Property", of Endeavour Securities (Australia) Limited.

The appointment as Receivers was made in conjunction with proceedings brought by the Australian Securities & Investments Commission (**ASIC**) against Linchpin Capital Group Limited and Endeavour Securities (Australia) Limited. The appointment as Receivers was referred to us by ASIC on 6 June 2018 and on 4 July 2018 we provided our signed consent to act.

On 5 March 2019, within the same ASIC legal proceedings, we provided our signed consent to act as joint and several Liquidators. On 15 March 2019, David Orr and I were appointed as joint and several Liquidators to:

1. Linchpin Capital Group Limited;
2. Linchpin Capital Group Limited as trustee of the Investport Income Opportunity Fund;
3. Endeavour Securities (Australia) Limited; and
4. Endeavour Securities (Australia) Limited as responsible entity of the Investport Income Opportunity Fund.

We have provided no other information or advice to the Entities, the directors or their advisors prior to our appointment beyond that outlined in this DIRRI.

The prior appointment as Receivers does not affect our independence for the reason that our prior appointment does not result in any duty owed to any party that would conflict with our interests or duties under the Corporations Act 2001 (**the Act**).

ii. Relevant Relationships (excluding Professional Services to the Entities)

We, or a member of our firm, have, or have had within the preceding 24 months, a relationship with:

Name	Nature of relationship	Reasons why not an impediment or conflict
ASIC	Referrer	<p>We have undertaken a number of appointments which have been referred to us by ASIC in the usual course of business. We are not paid any commissions, inducements or benefits by ASIC to undertake any appointments. There is no relationship with ASIC which in our view would restrict us from properly exercising our judgment and duties in relation to the appointment.</p> <p>On that basis, our independence is not affected and giving consent to act does not result in any duty owed that would conflict with our interests or duties under the Act.</p>

Group Entity Appointments

As specified on page 1, we have been appointed as Liquidators of four entities in the Linchpin Capital Group Limited group of companies. We are of the view that the simultaneous appointment to these group entities will have practical benefits to our conduct as Liquidators by enabling an accurate view to be obtained of the financial position of these entities, and provide efficiencies in our investigations and duties. We are aware that there may be inter-entity transactions within these group entities but at this time we are not aware of any potential conflicts arising from our appointments. However, if in the future any inter-company dealings give rise to a conflict then

we undertake to disclose any such conflicts to the creditors and, if required, seek Court directions as to the appropriate means of resolving the conflict among members of the group.

iii. Prior Professional services to the Entities

As described above, David Orr and I were appointed as Receivers to:

1. The Property of Linchpin Capital Group Limited; and
2. The "Endeavour Scheme Property", of Endeavour Securities (Australia) Limited.

The appointment was referred to us by ASIC on 6 June 2018.

Following our appointment as Receivers, we conducted our investigations, as dictated by the Court, and filed a report with the Court detailing our findings on 23 September 2018.

iv. No other relevant relationships to disclose

There are no other known relevant relationships, including personal, business and professional relationships, from the previous 24 months with the Entities, an associate of the Entities, a former insolvency practitioner appointed to the Entities or any person or entity that has security over the whole or substantially whole of the Entities' property that should be disclosed.

C. Indemnities and up-front payments

We have not been indemnified in relation to these liquidations, other than any indemnities that we may be entitled to under statute and we have not received any up-front payments in respect of our remuneration or disbursements.

Dated: 12 April 2019



David Orr



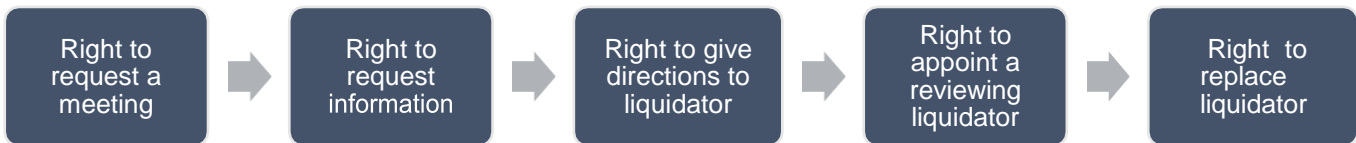
Jason Tracy

Note:

5. If circumstances change, or new information is identified, we are required under the Corporations Act and the ARITA Code of Professional Practice to update this Declaration and provide a copy to creditors with our next communication as well as table a copy of any replacement declaration at the next meeting of the insolvent's creditors.
6. Any relationships, indemnities or up-front payments disclosed in the DIRRI must not be such that the Practitioner is no longer independent. The purpose of components B and C of the DIRRI is to disclose relationships that, while they do not result in the Practitioner having a conflict of interest or duty, ensure that creditors are aware of those relationships and understand why the Practitioner nevertheless remains independent.

Creditor Rights in Liquidations

As a creditor, you have rights to request meetings and information or take certain actions:



Right to request a meeting

In liquidations, no meetings of creditors are held automatically. However, creditors with claims of a certain value can request in writing that the liquidator hold a meeting of creditors.

A meeting may be requested in the first 20 business days in a creditors' voluntary liquidation by $\geq 5\%$ of the value of the debts held by known creditors who are not a related entity of the company.

Otherwise, meetings can be requested at any other time or in a court liquidation by:

- $> 10\%$ but $< 25\%$ of the known value of creditors on the condition that those creditors provide security for the cost of holding the meeting
- $\geq 25\%$ of the known value of creditors
- creditors by resolution, or
- a Committee of Inspection (this is a smaller group of creditors elected by, and to represent, all the creditors).

If a request complies with these requirements and is 'reasonable', the liquidator must hold a meeting of creditors as soon as reasonably practicable.

Right to request information

Liquidators will communicate important information with creditors as required in a liquidation. In addition to the initial notice, you should receive, at a minimum, a report within the first three months on the likelihood of a dividend being paid.

Additionally, creditors have the right to request information at any time. A liquidator must provide a creditor with the requested information if their request is 'reasonable', the information is relevant to the liquidation, and the provision of the information would not cause the liquidator to breach their duties.

A liquidator must provide this information to a creditor within 5 business days of receiving the request, unless a longer period is agreed. If, due to the nature of the information requested, the liquidator requires more time to comply with the request, they can extend the period by notifying the creditor in writing.

Requests must be reasonable.

They are not reasonable if:

Both meetings and information:

- (a) complying with the request would prejudice the interests of one or more creditors or a third party
- (b) there is not sufficient available property to comply with the request
- (c) the request is vexatious

Meeting requests only:

- (d) a meeting of creditors dealing with the same matters has been held, or will be held within 15 business days

Information requests only:

- (e) the information requested would be privileged from production in legal proceedings
- (f) disclosure would found an action for breach of confidence
- (g) the information has already been provided
- (h) the information is required to be provided under law within 20 business days of the request

If a request is not reasonable due to (b), (d), (g) or (h) above, the liquidator must comply with the request if the creditor meets the cost of complying with the request.

Otherwise, a liquidator must inform a creditor if their meeting or information request is not reasonable and the reason why.

Right to give directions to liquidator

Creditors, by resolution, may give a liquidator directions in relation to a liquidation. A liquidator must have regard to these directions, but is not required to comply with the directions.

If a liquidator chooses not to comply with a direction given by a resolution of the creditors, they must document their reasons.

An individual creditor cannot provide a direction to a liquidator.

Right to appoint a reviewing liquidator

Creditors, by resolution, may appoint a reviewing liquidator to review a liquidator's remuneration or a cost or expense incurred in a liquidation. The review is limited to:

- remuneration approved within the six months prior to the appointment of the reviewing liquidator, and
- expenses incurred in the 12 months prior to the appointment of the reviewing liquidator.

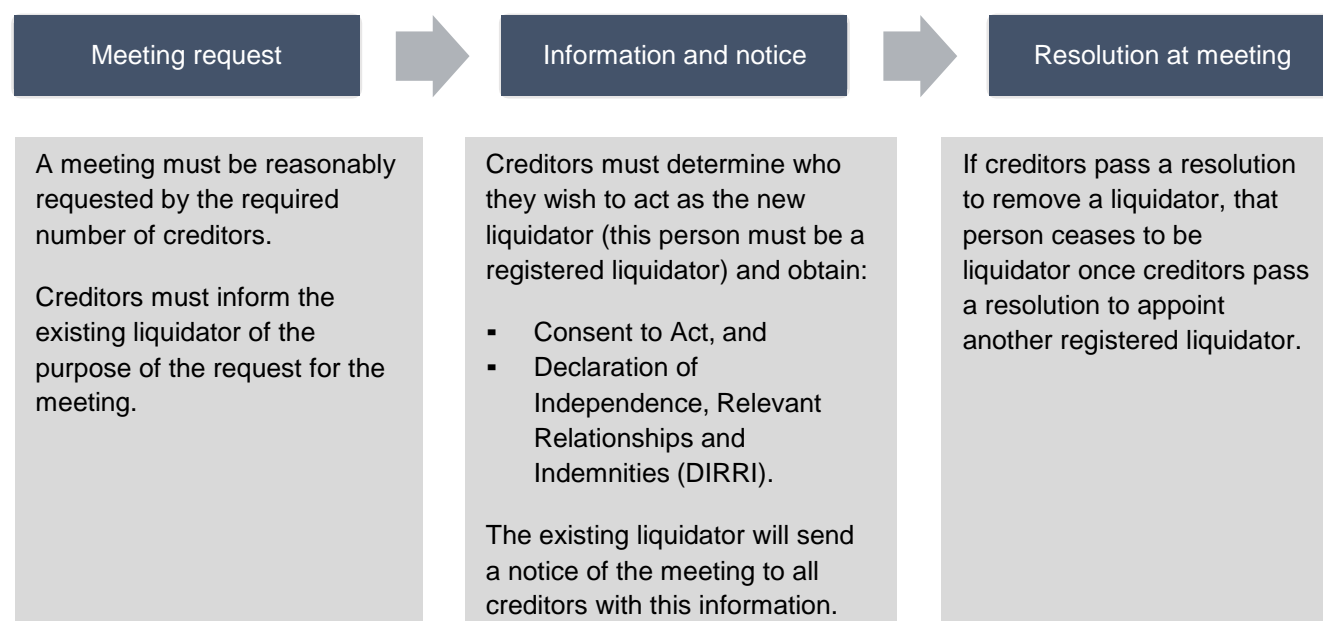
The cost of the reviewing liquidator is paid from the assets of the liquidation, in priority to creditor claims.

An individual creditor can appoint a reviewing liquidator with the liquidator's consent, however the cost of this reviewing liquidator must be met personally by the creditor making the appointment.

Right to replace liquidator

Creditors, by resolution, have the right to remove a liquidator and appoint another registered liquidator.

For this to happen, there are certain requirements that must be complied with:



For more information, go to www.arita.com.au/creditors
 ASIC Insolvency resources got to <http://asic.gov.au/regulatory-resources/insolvency>

Initial Remuneration Notice

**Linchpin Capital Group Limited
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1. Remuneration Methods

There are four basic methods that can be used to calculate the remuneration charged by an insolvency Practitioner. They are:

- a. Time based / hourly rates**
This is the most common method. The total fee charged is based on the hourly rate charged for each person who carried out the work multiplied by the number of hours spent by each person on each of the tasks performed.
- b. Fixed Fee**
The total fee charged is normally quoted at the commencement of the administration and is the total cost for the administration. Sometimes a Practitioner will finalise an administration for a fixed fee.
- c. Percentage**
The total fee charged is based on a percentage of a particular variable, such as the gross proceeds of assets realisations.
- d. Contingency**
The practitioner's fee is structured to be contingent on a particular outcome being achieved.

2. Method chosen

Given the nature of this administration we propose that our remuneration be calculated on Time based / hourly rates. This is because:

- We will only be paid for work done, subject to sufficient realisations of the Company's assets.
- It ensures creditors are only charged for work that is performed. Our time is recorded and charged in six minute increments and staff are allocated to duties according to their relevant experience and qualifications.

- We are required to perform a number of tasks which do not relate to the realisation of assets, e.g. responding to creditor enquiries, reporting to ASIC, distributing funds in accordance with the provisions of the Corporations Act 2001.
- We are unable to estimate with certainty the total amount of fees necessary to complete all tasks required in this administration.

3. Explanation of Hourly Rates

The rates for our remuneration calculation are set out in the following table together with a general guide showing the qualifications and experience of staff engaged in the administration and the role they take in the administration. The hourly rates charged encompass the total cost of providing professional services and should not be compared to an hourly wage

Title	Description	Hourly Rate (excl. GST)
Appointee	Registered liquidator. Brings his or her specialist skills to the administration or insolvency task.	\$670
Partner	Registered liquidator. Brings his or her specialist skills to the administration or insolvency task.	\$670
Principal/ Consultant	Typically CA or CPA qualified with in excess of 10 years' experience on insolvency matters with a number of years at manager level. Answerable to the appointee but otherwise responsible for all aspects of an administration. Capable of controlling all aspects of an administration. May be appropriately qualified to take appointments in his/her own right.	\$605
Director	Typically CA or CPA qualified with in excess of 7 years' experience on insolvency matters with a number of years at manager level. Answerable to the appointee but otherwise responsible for all aspects of an administration. Capable of controlling all aspects of an administration. May be appropriately qualified to take appointments in his/her own right.	\$550
Manager	Typically CA or CPA qualified with 5 to 8 years' experience working on insolvency matters. Will have experience conducting administrations and directing a number of staff.	\$495
Senior Analyst	Typically completed or near completion of CA or CPA qualifications with 3 to 6 years insolvency experience. Assists in planning and control of smaller matters as well as performing some more difficult tasks on larger matters.	\$430
Analyst	Typically studying towards CA or CPA qualification with 1 to 4 years insolvency experience. Works under supervision of more senior staff in performing day-to-day fieldwork.	\$350
Graduate	Junior staff member who has completed a	\$260

	university degree with less than one year's experience working on insolvency matters. Works under supervision of more senior staff in performing day-to-day fieldwork. This may include staff located in other offices of Deloitte overseas. These staff work under the supervision of Australian staff with insolvency experience.	
Secretary	Advanced secretarial skills	\$225
Other Clerical	Support secretarial and administrative skills	\$225
Other Junior	Junior staff member who has not yet completed a university degree with less than one year's experience working on insolvency matters. Works under supervision of more senior staff in performing day-to-day fieldwork.	\$230

4. Estimated remuneration

We estimate that these administrations will cost approximately \$1,000,000 (excl. GST) to complete. These total estimated costs are categorised below into an estimated cost range for each administration:

Entity	Estimated Costs (excl. GST)
Linchpin Capital Group Limited	\$100,000 to \$150,000
Linchpin Capital Group Limited as Trustee of the Investport Income Opportunity Fund (Unregistered Scheme)	\$300,000 to \$500,000
Endeavour Securities (Australia) Limited	\$40,000 to \$50,000
Endeavour Securities (Australia) Limited as Responsible Entity of the Investport Income Opportunity Fund (Registered Scheme)	\$250,000 to \$300,000

These estimates are subject to the following variables which may have a significant effect on this estimate and that we are unable to determine at this early stage in the administration:

- The extent of records and assets, and the level of difficulty we have in securing and realising them
- The complexity of any voidable transactions and legal actions identified and undertaken by us
- Amount of time cost involved in pursuing the identified recoveries
- The number of creditors identified in the liquidations and the level of interaction required by them

Remuneration claimed by the Liquidators requires approval by creditors, or the Court.

5. Disbursements

Disbursements are divided into three types:

- **Externally provided professional services such as legal fees** – these are recovered at cost
- **Externally provided non-professional costs such as travel, accommodation and search fees** – these are recovered at cost

- **Internal disbursements such as photocopying, printing and postage** – these disbursements, if charged to the liquidation, would generally be charged at cost; though some expenses such as telephone calls, photocopying and printing may be charged at a rate which recoups both variable and fixed costs. The recovery of these costs must be on a reasonable commercial basis.

We are not required to seek creditor approval for disbursements paid to third parties, but must be accountable to creditors. In addition, we must be satisfied that these disbursements are appropriate, justified and reasonable.

We are required to obtain creditor's consent for the payment of internal disbursements where there may be a profit or advantage. Creditors will be asked to approve our internal disbursements where there is a profit or advantage prior to these disbursements being paid from the administration.

Internal disbursements	Rate (Excl GST)
ASIC fees (lodgements & advertisements)*	\$125 per item
Litigation support software fees	At cost
Photocopying, printing & postage (externally provided)	At cost
Search fees	At cost
Tolls, taxis, parking, trains, mileage	Mileage at \$0.70/km, otherwise at cost

Scale applicable for financial year ending 30 June 2019.

*The ASIC Supervisory Cost Recovery Levy Act 2017 was introduced on 1 July 2017. Based on budgeting and forecast modelling prepared by ASIC it is estimated the cost will be in the vicinity of \$125.

Dated this 12th day of April 2019.



Jason Tracy
Joint and Several Liquidator

FORMAL PROOF OF DEBT OR CLAIM (GENERAL FORM)

To the Joint and Several Liquidators of:

(please tick which entity your claim relates to)

**Linchpin Capital Group Limited
(In Liquidation) ACN 163 992 961**

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1. This is to state that the company was, on 15 March 2019 ⁽¹⁾ and still is, justly and truly indebted to⁽²⁾ (full name):

.....
(‘Creditor’)

.....
of (full address)

for \$.....dollars and.....cents.

Particulars of the debt are:

Date	Consideration ⁽³⁾ state how the debt arose	Amount \$	GST included \$	Remarks ⁽⁴⁾ include details of voucher substantiating payment

2. To my knowledge or belief the creditor has not, nor has any person by the creditor's order, had or received any manner of satisfaction or security for the sum or any part of it except for the following:

Insert particulars of all securities held. Where the securities are on the property of the company, assess the value of those securities. If any bills or other negotiable securities are held, specify them in a schedule in the following form:

Date	Drawer	Acceptor	Amount \$ c	Due Date

I am **not** a related creditor of the Company ⁽⁵⁾

I am a related creditor of the Company ⁽⁵⁾
relationship: _____

3A.^{(6)*} I am employed by the creditor and authorised in writing by the creditor to make this statement. I know that the debt was incurred for the consideration stated and that the debt, to the best of my knowledge and belief, still remains unpaid and unsatisfied.

3B.^{(6)*} I am the creditor's agent authorised to make this statement in writing. I know that the debt was incurred and for the consideration stated and that the debt, to the best of my knowledge and belief, still remains unpaid and unsatisfied.

DATED this day of 2019

Signature of Signatory

NAME IN BLOCK LETTERS

Occupation

Address

See Directions overleaf for the completion of this form

OFFICE USE ONLY

POD No:		ADMIT (Voting / Dividend) - Ordinary	\$
Date Received:	/ /	ADMIT (Voting / Dividend) - Preferential	\$
Entered into CORE IPS:		Reject (Voting / Dividend)	\$
Amount per ROCAP	\$	Object or H/Over for Consideration	\$
Reason for Admitting / Rejection			
PREP BY/AUTHORISED		TOTAL PROOF	\$
DATE AUTHORISED / /			

Proof of Debt Form Directions

* **Strike out whichever is inapplicable.**

- (1) Insert date of Court Order in winding up by the Court, or date of resolution to wind up, if a voluntary winding up.
- (2) Insert full name and address (including ABN) of the creditor and, if applicable, the creditor's partners. If prepared by an employee or agent of the creditor, also insert a description of the occupation of the creditor.
- (3) Under "Consideration" state how the debt arose, for example "goods sold and delivered to the company between the dates of", "moneys advanced in respect of the Bill of Exchange".
- (4) Under "Remarks" include details of vouchers substantiating payment.
- (5) Related Party / Entity: Director, relative of Director, related company, beneficiary of a related trust.
- (6) If the Creditor is a natural person and this proof is made by the Creditor personally. In other cases, if, for example, you are the director of a corporate Creditor or the solicitor or accountant of the Creditor, you sign this form as the Creditor's authorised agent (delete item 3A). If you are an authorised employee of the Creditor (credit manager etc), delete item 3B.

Annexures

- A. If space provided for a particular purpose in a form is insufficient to contain all the required information in relation to a particular item, the information must be set out in an annexure.
- B. An annexure to a form must:
 - (a) have an identifying mark;
 - (b) and be endorsed with the words:
 - i) "This is the annexure of (insert number of pages) pages marked (insert an identifying mark) referred to in the (insert description of form) signed by me/us and dated (insert date of signing); and
 - (c) be signed by each person signing the form to which the document is annexed.
- C. The pages in an annexure must be numbered consecutively.
- D. If a form has a document annexed the following particulars of the annexure must be written on the form:
 - (a) the identifying mark; and
 - (b) the number of pages.
- E. A reference to an annexure includes a document that is with a form

**CREDITOR'S APPROVAL TO THE USE OF EMAIL BY THE EXTERNAL ADMINISTRATOR
WHEN GIVING OR SENDING CERTAIN NOTICES**

Corporations Act 2001 Section 600G
Insolvency Practice Rules (Corporations) – 75-10

*(please tick which entity
your claim relates to)*

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Should you wish to receive notices and documents relating to the administration of an entity above by email, please complete this form and return it to the address set out below.

I/We authorise the External Administrator on behalf of the Entity and his or her employees and agents to send and give notices and documents where such notices and documents may be sent by email to us using the email address provided below.

Signature:	
Creditor name:	
Creditor address:	
Contact name:	
Position:	
Email Address:	
Contact number:	

Creditors may sign into the Creditors Portal web site and register their email address to receive email alerts on any notifications posted for the Entities. Creditors also may elect to use the Creditors Portal to submit Proof of Debt forms and Proxies for voting purposes.

Return to: Deloitte Financial Advisory Pty Ltd

Via Email:

For Linchpin Capital Group Limited and/or Unregistered Scheme:
linchpin@deloitte.com.au

For Endeavour Securities (Australia) Limited and/or Registered Scheme:
endeavour@deloitte.com.au

Via Post: Grosvenor Place, 225 George Street, SYDNEY NSW 2000