

FORM 529

Corporations Act 2001

Subregulation 5.6.12(2)

NOTICE OF MEETING OF CREDITORS

AFA AIR CONDITIONING PTY LIMITED
ACN 132 180 584
AIRDUCTER PTY LIMITED
ACN 130 035 380
AUSTRAL INTERNATIONAL PTY LIMITED
ACN 080 469 165
AUSTRAL REFRIGERATION PTY LIMITED
ACN 001 702 594
AUSTRAL REFRIGERATION HOLDINGS PTY LIMITED
ACN 100 336 856
ACN 129 953 733 PTY LTD (FORMERLY BEAVIS & BARTELS PTY LIMITED)
ACN 129 953 733
BORDER STAINLESS STEEL PTY LIMITED
ACN 130 035 399
COMCOOL REFRIGERATION PTY LIMITED
ACN 084 470 913
COOKE & CARRICK PTY LIMITED
ACN 126 114 556
D & E AIR CONDITIONING PTY LIMITED
ACN 112 124 919
D & E MECHANICAL SERVICES PTY LIMITED
ACN 133 340 459
ACN 141 619 196 PTY LIMITED
(FORMERLY DIRECT ENGINEERING MARINE & OFFSHORE SERVICES PTY LIMITED)
ACN 141 619 196
ACN 008 700 178 PTY LIMITED (FORMERLY DIRECT ENGINEERING SERVICES PTY LIMITED)
ACN 008 700 178
ACN 118 354 331 PTY LIMITED (FORMERLY GORDON BROTHERS INDUSTRIES PTY LIMITED)
ACN 118 354 331
GTS PLUMBING (QLD) PTY LIMITED
ACN 130 035 406
HASTIE AIR CONDITIONING (ACT) PTY LIMITED
ACN 125 173 659
HASTIE AIR CONDITIONING PTY LIMITED
ACN 122 613 647
HASTIE AUSTRALIA PTY LIMITED
ACN 072 744 248
HASTIE DRAFTING GROUP PTY LIMITED
ACN 063 854 759
HASTIE ENGINEERING PTY LIMITED
ACN 106 000 980
HASTIE FINCO PTY LIMITED
ACN 131 210 583
HASTIE GROUP ADMIN SERVICES PTY LIMITED
ACN 063 854 839
HASTIE GROUP LIMITED
ACN 112 803 040
HASTIE GROUP SERVICES PTY LIMITED
ACN 098 837 088
HASTIE HOLDINGS PTY LIMITED
ACN 000 533 782
HASTIE INDIA PTY LIMITED
ACN 133 080 949
HASTIE SERVICES PTY LIMITED
ACN 096 628 125
ACN 121 276 168 PTY LIMITED (FORMERLY HEYDAY GROUP PTY LIMITED)
ACN 121 276 168

INDEPENDENT COMMISSION AGENTS AUST PTY LIMITED
ACN 152 251 093
LAWRENCE REFRIGERATION PTY LIMITED
ACN 005 912 176
LONGLEY MECHANICAL SERVICES PTY LIMITED
ACN 003 186 249
M & H AIR CONDITIONING PTY LIMITED
ACN 115 325 089
MEDICAL GASES PTY LIMITED
ACN 121 276 079
NISBET & DURNEY PTY LIMITED
ACN 131 810 896
NORFOLK MAINTENANCE HOLDINGS PTY LIMITED
ACN 123 207 312
OPTIMUS PTY LIMITED
ACN 001 847 785
QAL REFRIGERATION (WA) PTY LIMITED
ACN 009 365 137
ROTARY AUSTRALIA PTY LIMITED
ACN 133 081 026
SHARP & PENDREY PTY LIMITED
ACN 006 378 123
ACN 050 411 179 PTY LIMITED (FORMERLY SPECTRUM FIRE & SECURITY PTY LIMITED)
ACN 050 411 179
TECHNI DOORS PTY LIMITED
ACN 002 757 735
WATTERS ELECTRICAL (AUST) PTY LIMITED
ACN 128 370 570
(COLLECTIVELY 'HASTIE GROUP')
(ALL ADMINISTRATORS APPOINTED)

Notice is given that joint meetings of the creditors of each Hastie Group company will be held as follows:

MEETING 1 - 9.30am (local time) on 30 January 2013 at Rydges Melbourne, 186 Exhibition Street, Melbourne VIC 3000

- COOKE & CARRICK PTY LIMITED ACN 126 114 556
- D & E AIR CONDITIONING PTY LIMITED ACN 112 124 919
- ACN 118 354 331 PTY LIMITED (FORMERLY GORDON BROTHERS INDUSTRIES PTY LIMITED) ACN 118 354 331
- INDEPENDENT COMMISSION AGENTS AUST PTY LIMITED ACN 152 251 093
- NORFOLK MAINTENANCE HOLDINGS PTY LIMITED ACN 123 207 312
- SHARP & PENDREY PTY LIMITED ACN 006 378 123
- WATTERS ELECTRICAL (AUST) PTY LIMITED ACN 128 370 570

MEETING 2 - 10.00am (local time) on 30 January 2013 at Cliftons, 191 St George Terrace, Perth WA 6000

- ACN 141 619 196 PTY LIMITED (FORMERLY DIRECT ENGINEERING MARINE & OFFSHORE SERVICES PTY LIMITED) ACN 141 619 196

MEETING 3 - 11.00am (local time) on 30 January 2013 at Wesley Conference Centre, 220 Pitt Street, Sydney NSW 2000

- AUSTRAL INTERNATIONAL PTY LIMITED ACN 080 469 165
- AUSTRAL REFRIGERATION HOLDINGS PTY LIMITED ACN 100 336 856
- AUSTRAL REFRIGERATION PTY LIMITED ACN 001 702 594
- HASTIE HOLDINGS PTY LIMITED ACN 000 533 782
- HASTIE SERVICES PTY LIMITED ACN 096 628 125
- LAWRENCE REFRIGERATION PTY LIMITED ACN 005 912 17
- QAL REFRIGERATION (WA) PTY LIMITED ACN 009 365 137
- ACN 050 411 179 PTY LTD (FORMERLY SPECTRUM FIRE & SECURITY PTY LIMITED) ACN 050 411 179
- TECHNI DOORS PTY LIMITED ACN 002 757 735

MEETING 4 - 1.00pm (local time) on 30 January 2013 at Wesley Conference Centre, 220 Pitt Street, Sydney NSW 2000

- D & E MECHANICAL SERVICES PTY LIMITED ACN 133 340 459
- HASTIE AUSTRALIA PTY LIMITED ACN 072 744 248
- HASTIE DRAFTING GROUP PTY LIMITED ACN 063 854 759
- HASTIE ENGINEERING PTY LIMITED ACN 106 000 980
- HASTIE FINCO PTY LIMITED ACN 131 210 583
- HASTIE GROUP ADMIN SERVICES PTY LIMITED ACN 063 854 839
- HASTIE GROUP LIMITED ACN 112 803 040
- HASTIE GROUP SERVICES PTY LIMITED ACN 098 837 088
- HASTIE INDIA PTY LIMITED ACN 133 080 949
- ACN 121 276 168 PTY LIMITED (FORMERLY HEYDAY GROUP PTY LIMITED) ACN 121 276 168
- LONGLEY MECHANICAL SERVICES PTY LIMITED ACN 003 186 249
- M & H AIR CONDITIONING PTY LIMITED ACN 115 325 089
- MEDICAL GASES PTY LIMITED ACN 121 276 079
- NISBET & DURNEY PTY LIMITED ACN 131 810 896
- OPTIMUS PTY LIMITED ACN 001 847 785
- ROTARY AUSTRALIA PTY LIMITED ACN 133 081 026

MEETING 5 - 4.00pm (local time) on 30 January 2013 at Cliftons, 1/80 King William Street, Adelaide SA 5000

- AFA AIR CONDITIONING PTY LIMITED ACN 132 180 584
- ACN 008 700 178 PTY LTD (FORMERLY DIRECT ENGINEERING SERVICES PTY LIMITED) ACN 008 700 178

MEETING 6 - 9.30am (local time) on 31 January 2013 at Cliftons, 2/8-10 Moore Street, Canberra ACT 2601

- BORDER STAINLESS STEEL PTY LIMITED ACN 130 035 399
- HASTIE AIR CONDITIONING (ACT) PTY LIMITED ACN 125 173 659

MEETING 7 - 2.00pm (local time) on 31 January 2013 at Mantra Padanas, 43 Knuckey Street, Darwin NT 0814

- AIRDUCTER PTY LIMITED ACN 130 035 380

MEETING 8 - 4.00pm (local time) on 31 January 2013 at Cliftons, 288 Edward Street, Brisbane QLD 4000

- ACN 129 953 733 PTY LIMITED (FORMERLY BEAVIS & BARTELS PTY LIMITED) ACN 129 953 733
- COMCOOL REFRIGERATION PTY LIMITED ACN 084 470 913
- GTS PLUMBING (QLD) PTY LIMITED ACN 130 035 406
- HASTIE AIR CONDITIONING PTY LIMITED ACN 122 613 647

AGENDA

- To review the Joint & Several Administrators' report concerning each Hastie Group company's business, property, affairs and financial circumstances pursuant to Section 439A of the Corporations Act 2001.
- For creditors to consider the options available and to resolve for each Hastie Group company either:
 - a) that the company execute a Deed of Company Arrangement; or
 - b) that the administration should end; or
 - c) that the company be wound up.
- To approve:
 - a) the Administrators' remuneration; and
 - b) the remuneration of the Deed Administrators, if appointed; or
 - c) the remuneration of the Liquidators, is appointed.
- If any of the Hastie Group companies are wound up, to consider the appointment of a Committee of Inspection.
- At the meeting, creditors may also, by resolution, vote to appoint someone else as Liquidator / Deed Administrator of the Hastie Group companies.

Dated this 21st day of January 2013

A handwritten signature in black ink, appearing to be 'DLM' or similar, written in a cursive style.

David L McEvoy, Ian M Carson and Craig D Crosbie
Joint & Several Administrators
Hastie Group

PPB Advisory
Level 21, 181 William Street, Melbourne VIC 3000