

Our Ref: 500002.2901-E-L-8_Update to shareholders.DOCX

28 April 2025

UPDATE TO SHAREHOLDERS

CENTREX LIMITED (ADMINISTRATORS APPOINTED) ACN 096 298 752 ("THE COMPANY")

I refer to the appointment of John Park and I, Joanne Dunn, as Joint and Several Administrators of the Company on 3 March 2025 pursuant to Section 436A of the *Corporations Act 2001 (Cth.)*.

Deferral of Financial Reporting Obligations

I advise the Company is relying on the relief set out in section 8 of ASIC Corporations (Externally Administered Bodies) Instrument 2015/251 ("the Instrument") in relation to the Company's financial reporting obligations under Part 2M.3 of the Act. The relief includes but is not limited to obligations under sub-sections 315(1), 315(4), 316, 319(1) and 320(1). The obligations are deferred for a minimum period of six months from the date of appointment of Administrators and up to a maximum of 24 months from the date of appointment.

Subject to the conditions set out within section 8 of the Instrument, the Company does not have to comply with any of the following obligations under Part 2M.3 of the Act in relation to a financial year or half-year of the Company:

- Report to members of the Company under section 314 and section 315 of the Act;
- Send reports to a member in accordance with a request under subsection 316(1) within the time required by subsection 316(2) of the Act;
- Send reports to a member in accordance with a request under subsection 316A(1) within the time required by subsection 316A(3) of the Act;
- Lodge reports with ASIC under subsection 319(1) within the time required by subsection 319(3) of the Act; and
- Lodge half-year reports with ASIC under subsection 320(1) within the time required by that section of the Act.

FTI Consulting (Australia) Pty Limited

ABN 49 160 397 811 | ACN 160 397 811 | AFSL Authorised Representative # 001269325

Level 20, CP1 | 345 Queen Street | Brisbane QLD 4000 | Australia

Postal Address | GPO Box 3127 | Brisbane QLD 4001 | Australia

+61 7 3225 4900 telephone | fticonsulting.com

The Instrument defers the financial reporting obligations of the Company until at least 3 September 2025. Should the Administration extend beyond 3 September 2025, the relief will extend to the earlier of:

- 24 months from the date of appointment of administrators (3 March 2027);
- if a deed administrator is appointed, the day on which a director has the right to, or is able to, perform or exercise all or most of the management powers or functions of a director under a deed of company arrangement or with consent of the deed administrator; or
- the day on which the Company exits administration (“the Deferral Period”).

Accordingly, the Company will not be lodging half year accounts for the period ending 31 December 2024 during the Deferral Period. Further, as the Company’s securities are voluntarily suspended from trading and there is a prohibition on trading of the Company’s securities pursuant to section 437F of the Act, the Administrators believe there is no risk of trading occurring without the market being fully informed of the Company’s financial position.

Member queries

The Company has arrangements in place to respond free of charge to members’, in relation to their queries as to the consequences and progress of the external administration. Relevant information will also be posted on FTI Consulting’s website in the Creditors Portal section.

The contact details of the Administrators are:

FTI Consulting
Level 20, 345 Queen Street
Brisbane Qld 4000
Tel: (07) 3225 4900
Email: centrex@fticonsulting.com

Yours faithfully



Joanne Dunn
Administrator