

F A X T R A N S M I S S I O N

Date: 29 July 2008

To:

Company: ASX Company Announcements

From: Rebecca Clifford

Pages: 5 (including this sheet)

On Q Group Limited (Administrators Appointed)



Brisbane ♦ Gold Coast ♦ Sunshine Coast
Sydney ♦ Melbourne
ABN 72 945 540 327
GPO Box 1834, Melbourne Vic 3001
Level 5 15 Queen Street, Melbourne Vic 3000
Phone: (03) 9613 5514
Fax: (03) 9614 3233
Contact: Gyan Tse
Email: gyan.tse@worrells.net.au
File Number: 952

29 July 2008

Australian Securities Exchange
Company Announcement Office

VIA FACSIMILE: 1300 135 638
Please note original will not be posted

Dear Sir/Madam,

On Q Group Limited (Administrators Appointed)
A.C.N: 009 104 330
Re: www.onq.com.au

The directors of On Q Group Limited appointed me Administrator of the company on 28 July 2008. I enclose a copy of the appointment letter for your information.

In light of our recent appointment, it would be appreciated if you would post the attached document onto the ASX website as an ON Q Group Limited announcement:

Your assistance in this matter is greatly appreciated.

Please direct any enquiries to Gyan Tse on (03) 9613 5514 or gyan.tse@worrells.net.au.

Yours faithfully

A handwritten signature in black ink, appearing to read "R. Curran". The signature is written in a cursive style.

Per:
Matthew Jess
Voluntary Administrators

For further information on this file - www.worrells.net.au



Brisbane ♦ Gold Coast ♦ Sunshine Coast

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ABN 72 945 540 327

GPO Box 1834, Melbourne Vic 3001

Level 5 15 Queen Street, Melbourne Vic 3000

Email: melbourne@worrells.net.au

File Number: 952

Appointment of Voluntary Administrators

The directors of On Q Group Limited appointed Paul Burness and Matthew Jess of Worrells Solvency and Forensic Accountants as Administrators of the Company on 28 July 2008.

Paul Burness and Matthew Jess were also appointed as Administrators of two related companies, On Q Technologies Pty Ltd and Motorlink Systems Pty Ltd.

Any enquiries should be forwarded to Worrells at melbourne@worrells.net.au.

For further information on this file - www.worrells.net.au

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Forms Manager

Form being prepared

Date/time: 28-07-2008 13:09:49
Reference Id: 77055910

Australian Securities and Investments Commission

form **505**
**External Administration
Appointment of an external administrator**

 Corporations Act 2001
 415 (1), 427 (2), 427 (4),
 450A (1)(a),
 499 (2C)(a) & (b), 537 (1)
 & (2),
 Corporations Regulations
 2001
 5.3A.03

Liquidator details

Liquidator number	160116
Given names	PAUL ANDREW
Family name	BURNES

Company details

ACN	009 104 330
Company name	ON Q GROUP LIMITED

Add a new appointment:

Appointee details

Liquidator No.	160116
Person Name	PAUL ANDREW BURNES
Address	WORRELLS SOLVENCY & FORENSIC ACCOUNTANTS LEVEL 5 15-17 QUEEN STREET MELBOURNE VIC 3000 Australia
Type of Appointment	Appointed Jointly and Severally

Appointee details

Liquidator No.	293194
Person Name	MATTHEW JAMES JESS
Address	LEVEL 5 15-17 QUEEN STREET MELBOURNE VIC 3000 Australia
Type of Appointment	Appointed Jointly and Severally

Form 505 - Appointment as an external administrator
Liquidator: 160116 - PAUL ANDREW BURNES

Appointment Details:

Provide the date of appointment.

28-07-2008

Type of administrator

Administrator

Method of appointment

other appointment

Authentication

This form has been authenticated by

Name

PAUL ANDREW BURNES

Payment

You need to pay the fee (and any late fees if required) by Bpay or cheque in accordance with the instructions on your invoice

For help or more information

Telephone 1300 300 630

Email info.enquiries@asic.gov.au

Web www.asic.gov.au