



ASX ANNOUNCEMENT

18 May 2015

ASX Market Announcements
Australian Securities Exchange

Lodgement of Court orders with ASIC

Last Friday, CIC Australia Limited (**CIC**) announced the approval by the Supreme Court of New South Wales (**Court**) of the scheme of arrangement (**Scheme**) under which CIC will buy-back of all of the CIC shares held by shareholders other than major shareholder Peet Limited.

CIC confirms that a copy of the Court's orders were lodged with the Australian Securities and Investments Commission today and the Scheme has become legally effective.

A copy of the Court's orders are attached.

CIC's shares will be suspended from trading at the close of trade on the ASX today.

A handwritten signature in black ink, appearing to read 'Melanie Andrews', written over a horizontal line.

Melanie Andrews
Company Secretary
CIC Australia Limited



Issued: 15 May 2015 11:52 AM

JUDGMENT/ORDER

COURT DETAILS

Court	Supreme Court of NSW
Division	Equity
List	Corporations List
Registry	Supreme Court Sydney
Case number	2015/00083205

TITLE OF PROCEEDINGS

First Plaintiff	CIC Australia Limited ACN 003157515
-----------------	--

Corporation subject of the proceeding	CIC Australia Limited
---------------------------------------	-----------------------

DATE OF JUDGMENT/ORDER

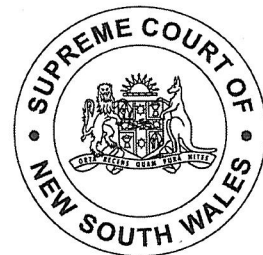
Date made or given	15 May 2015
Date entered	15 May 2015

TERMS OF JUDGMENT/ORDER

THE COURT ORDERS THAT:

1. Pursuant to (Cth) Corporations Act s 411(4)(b), the scheme of arrangement between the plaintiff and holders of fully paid ordinary shares in the plaintiff (other than Peet Limited) in the form of Annexure C of Exhibit 1 in this proceeding is approved.
2. The Plaintiff lodge with the Australian Securities and Investment Commission a copy of the approved Scheme at the time of lodging a copy of these Orders.
3. Pursuant to s 411(12), the plaintiff is exempted from compliance with s 411(11) of the Act in relation to the Scheme.
4. These orders be entered forthwith.

SEAL AND SIGNATURE



Signature	N. Abdi (L.S.)
Capacity	Chief Clerk
Date	15 May 2015

If this document was issued by means of the Electronic Case Management System (ECM), pursuant to Part 3 of the Uniform Civil Procedure Rules (UCPR), this document has taken to have been signed if the person's name is printed where his or her signature would otherwise appear.