



Grant Thornton

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9 October 2012

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Dear Sir / Madam

**VIRAX HOLDINGS LIMITED (ADMINISTRATORS APPOINTED)
ACN: 006 569 106 ("THE COMPANY")**

Creditors' Meeting

I advise that at a creditors' meeting convened on Friday, 28 September 2012, the creditors of the Company passed a resolution authorising the Company to execute a Deed of Company Arrangement ("DOCA"). The DOCA is to be executed no later than Friday, 19 October 2012.

Change of Company's Registered Office

The Company's office located at Kew, Victoria has been closed effective immediately. The Company's new registered office is:

C/- Grant Thornton Australia Limited
The Rialto
Level 30
525 Collins Street
MELBOURNE VIC 3000

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Our Ref: 0058. ASX Announcement Re DOCA (GMW) 02.10.2012.Docx



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Any queries in relation to the above should be directed to Mr Huw Downey of this office on (03) 8320 2222.

Yours faithfully

A handwritten signature in black ink, appearing to read 'L. Fitzgerald', written over a large, stylized flourish that extends downwards and to the left.

Laurence A Fitzgerald
JOINT AND SEVERAL ADMINISTRATOR