



## 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
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Corporation subject of the proceeding	CIC Australia Limited
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**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.