

2 May 2025

To the Creditor  
As Addressed

Dear Sir/Madam

**NEPEAN RIVER DAIRY PTY LIMITED**  
**(ADMINISTRATOR APPOINTED)**  
**ACN 603 943 942**  
**(COMPANY)**

I refer to the second meeting of creditors of the Company convened pursuant to section 439A of the *Corporations Act 2001 (Cth)*, which was held on 1 May 2025.

Pursuant to Rule 75-140 of the *Insolvency Practice Rules (Corporations) 2016*, I as the Administrator of the Company have the right to unilaterally adjourn the second meeting of creditors for a period of up to 45 business days.

On the evening of Tuesday, 29 April 2025, I was made aware of a dispute between two creditors of the Company in relation to the exercise of a significant creditors' vote.

Given the late notice I have not been able to obtain definitive legal advice which would enable me to make a determination as to the proper exercise of the vote, if required.

In the circumstances, I exercised my right under Rule 75-140 of the IPR to adjourn the second meeting of creditors for a period of up to 45 business days to provide me with adequate time to seek legal advice and adjudicate on the proper exercise of the vote.

I expect to resolve this matter within the next one to two weeks and currently intend to reconvene the meeting by 15 May 2025.

Details of the reconvened meeting will be provided to creditors in a separate notice in due course.

Should you have any queries, please do not hesitate to contact Chris Suarez of my office via email at [csuarez@astoncg.com.au](mailto:csuarez@astoncg.com.au).

Yours faithfully,

**NEPEAN RIVER DAIRY PTY LIMITED (ADMINISTRATOR APPOINTED)**



**RAJIV GOYAL**  
Administrator

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