

MEDIA RELEASE

No: TP13/58

Friday, 15 November 2013

STI-Global Limited - Variation of Orders

The Panel made a declaration of unacceptable circumstances and final orders on 7 November 2013 in response to an application dated 23 October 2013 by Sasser Family Holdings, Inc in relation to the affairs of STI-Global Limited (see <u>TP13/54</u>).

In response to a request by STI-Global, the Panel has varied the orders (Annexure) such that the latest date by which STI-Global must hold its shareholders' meeting is now 16 December 2013. The original orders specified 10 December 2013 as the latest date for the meeting, as requested by STI-Global at the time.

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Annexure

CORPORATIONS ACT SECTION 657D VARIATION OF ORDERS

STI-GLOBAL LIMITED

The Panel made a declaration of unacceptable circumstances on 7 November 2013.

VARIATION

The Panel orders that the orders made on 7 November 2013 are varied as follows:

1. 10 December 2013 in Order 2(b) is replaced with 16 December 2013.

Alan Shaw Counsel with authority of John Fast President of the sitting Panel Dated 14 November 2013