

Notice of Shareholders – 19 April 2018

**eChoice Limited (ACN 002 612 991)
Xplore Capital Pty Limited (ACN 075 949 478)
Equipment Leasing Solutions Pty Limited (ACN 129 323 351)
Folio Financial Services Pty Limited (ACN 078 713 345)
Folio Loan Services Pty Limited (ACN 104 700 870)
Folio Loans Australia Pty Limited (ACN 100 071 654)
Firstfolio Capital Management Pty Limited (ACN 125 150 101)
eChoice Services Pty Limited (formerly Firstfolio Services Pty Ltd) (ACN 093 078 356)
Folio Wholesale Pty Limited (ACN 094 017 571)
Aptura Developments Pty Limited (ACN 117 144 644)
Club Financial Services Holdings Pty Limited (ACN 108 411 909)
Folio Mortgage & Finance Pty Limited (ACN 120 208 415)
(Administrators appointed) (Collectively “the Companies”)**

The Deed of Company Arrangement (“DOCA”), which was accepted by creditors on 9 April 2018, was executed by the Companies on 16 April 2018.

The DOCA provides for the transition into a Creditors Trust. The Creditors Trust was executed on 18 April 2018 and thereby, the terms of the DOCA are fulfilled and the DOCA is effectuated.

The Companies are therefore no longer under external administration.