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8 June 2011

**SAS GLOBAL COOGEE LIMITED  
(In Liquidation) (SGCL)  
ACN 125 069 874**

**TAX DECLARATION TO SHAREHOLDERS**

I confirm that Andrew Saker, Darren Weaver and I were appointed Joint and Several Administrators of SGCL pursuant to section 436A of the Corporations Act 2001 on 11 November 2009 and then Joint and Several Liquidators on 16 December 2009.

With reference to section 104-145 Income Tax Assessment Act 1997, I declare that there are reasonable grounds to believe that there is no likelihood that SGCL shareholders will receive any further distributions for their shares.

Should you have any queries in relation to the above, please do not hesitate to contact me, or in my absence, either Charlotte Linfoot or Sandra Gauci of this office.



**Martin Jones**  
Joint and Several Liquidator of  
SAS Global Coogee Limited

ADELAIDE  
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JAKARTA  
KUALA LUMPUR  
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and  
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