

29 September 2011

**Rewards Group Limited  
(Receivers and Managers Appointed)  
(In Liquidation)  
ACN 089 582 427**

**and Subsidiaries as set out in the Schedule  
(Receivers and Managers Appointed to Limited Companies)  
(All In Liquidation)  
(Collectively referred to as the Group)**

**CIRCULAR TO CREDITORS**

**PERTH**  
Level 26 BankWest Tower  
108 St George's Terrace  
Perth WA 6000 Australia  
GPO Box 2537 Perth WA 6001  
phone +61 8 9214 1444  
fax +61 8 9214 1400  
email perth@fh.com.au  
www.ferrierhodgson.com

ADELAIDE  
BRISBANE  
MELBOURNE  
SYDNEY  
JAKARTA  
KUALA LUMPUR  
SINGAPORE  
TOKYO

Affiliated through  
Zolfo Cooper  
United States  
United Kingdom  
Caribbean  
and  
KLC Kennic Lui & Co  
Hong Kong  
China

I refer to my report to creditors dated 9 September 2011 pursuant to Section 445F of the Corporations Act 2001, wherein I detailed and provided my recommendation to creditors that each entity of the Group be wound up.

I advise that at concurrent meetings of creditors of each of the companies of the Group held on Monday 26 September 2011, in accordance with the Deed Administrators' recommendation, creditors resolved to wind up each entity of the Group. I further advise that a resolution was passed to form a Committee of Inspection for Rewards Projects Limited comprising of the following members:

Creditor	Representative
Simon Clatworthy (grower)	Himself
Rewards Grower Advocacy Group Inc (representing various growers)	Michael Butler
Lancino Candace Nominees Pty Ltd	Stewart Dobson

I note that creditors of Rewards Management Pty Ltd, Rewards Land Pty Ltd, Rural Labour Pty Ltd and Rewards Group Limited resolved not to form a Committee of Inspection at this stage.

I advise that I will correspond shortly with eligible employees of Rewards Management Pty Ltd regarding the process of making a claim under the General Employee Entitlements and Redundancy Scheme.

I will now proceed to wind up the Group's affairs and conduct further detailed investigations into the affairs of the Group and report to creditors regarding the outcome of the same in due course.

Further, in my continued capacity as representative of RPL which continues to act as Responsible Entity for a number of Managed Investment Schemes (MIS) I will report to growers regarding the future of each MIS in due course.

Should you have any queries in relation to this matter, please do not hesitate to contact either Hannay Smith or Penny Vetten of this office.



**Martin Jones**  
Joint and Several Liquidator of  
Rewards Group Ltd  
(and subsidiaries as set out in the Schedule)



## The Schedule

Company Name	ACN
Rewards Projects Limited (RL)	089 582 427
Rewards Land Pty Ltd (R)	089 948 824
Rewards Management Pty Ltd (R)	089 940 376
Rural Labour Pty Ltd	130 732 786

R Receivers and Managers Appointed  
RL Receivers and Managers Appointed to Limited Assets

CORPORATE ADVISORY

FORENSICS

CORPORATE RECOVERY

