

17 August 2010

**Rewards Group Limited  
and Subsidiaries as set out in the Schedule  
(All Administrators Appointed)  
(Receivers and Managers Appointed to Limited companies) (the Group)  
and Subsidiaries as set out in the Schedule**

**CIRCULAR TO CREDITORS**

We refer to our reports to creditors of the Group dated 9 August 2010 pursuant to Section 439A of the Corporations Act 2001.

We advise that at the two separate concurrent second meetings of creditors of the Group held on 16 August 2010 at 9.00am WST and 11.00am WST respectively, creditors of each entity of the Group (other than Greentree Capital Pty Ltd (Administrators Appointed) (GCPL)) passed resolutions that the meetings be adjourned for a period not exceeding forty-five (45) business days to allow further time for the Rewards Growers Advocacy Group Inc (RGAG) to formulate a Deed of Company Arrangement (DOCA) / restructuring proposal for all or part of the Group and / or schemes.

In view of the above, a reconvened second meeting of creditors of each entity of the Group (excluding GCPL) is required to be held on or before 19 October 2010. Creditors will receive a Notice of Meeting with an accompanying Supplementary Report from the Administrators on or before 12 October 2010.

As noted above, a quorum was not present at the meeting for GCPL and accordingly, the meeting has been reconvened for 30 August 2010. A notice of meeting will be issued to creditors of GCPL in due course and the outcome of this meeting will be posted on Ferrier Hodgson's website immediately thereafter.

We will continue to update you regarding the status of RGAG's formulation of a DOCA / restructuring proposal and any other material matters as they arise.

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

  
**Martin Jones**

Joint and Several Administrator of  
Rewards Group Limited and Subsidiaries  
as Set Out in the Schedule

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Affiliated through  
Zolfo Cooper  
and  
Kroll Worldwide  
UNITED STATES  
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## THE SCHEDULE

Company Name	ACN
Rewards Projects Limited	089 582 427
Rewards Land Pty Ltd *	089 948 824
Rewards Management Pty Ltd *	089 940 376
Ord Packers Pty Ltd *	106 363 964
Berry Packers Pty Ltd *	125 068 911
Rural Labour Pty Ltd	130 732 786
Greentree Capital Pty Ltd (Formerly QPR Capital Finance Pty Ltd)	093 209 173

\* Receivers and Managers appointed over these subsidiaries and Rewards Group Ltd

CORPORATE ADVISORY

FORENSICS

CORPORATE RECOVERY

