



FERRIER HODGSON

**FACSIMILE****Date** 2 January 2009

**Attention** Company Announcements **Facsimile** 1300 135 638  
 Australian Stock  
 Exchange

**From** Peter Gothard **Pages** 2

**Subject** Allco Finance Group Limited  
 (Receivers and Managers Appointed)  
 (Administrators Appointed)  
 A.C.N. 077 721 129

**SYDNEY**

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Dear Sir / Madam,

Please refer to the attached announcement with respect to Allco Finance Group Limited.

Yours faithfully,  
**Allco Finance Group Limited**

**Peter Gothard**  
 Joint Receiver & Manager

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CORPORATE ADVISORY

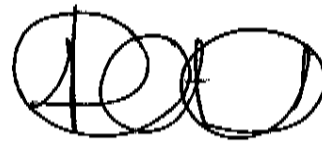
FORENSICS

CORPORATE RECOVERY

**ALLCO FINANCE GROUP LIMITED****(RECEIVERS AND MANAGERS APPOINTED)****(ADMINISTRATORS APPOINTED)**

Please be advised that effective from 1 January 2009, David Clarke ceased to act as Chief Executive Officer of Allco Finance Group Limited (Receivers and Managers Appointed) (Administrators Appointed).

The management of the company will continue through its Receivers and Managers, Steven Sherman and Peter Gothard of Ferrier Hodgson.

A handwritten signature in black ink, consisting of several overlapping loops and a vertical line, appearing to be a stylized representation of the letters 'D' and 'C'.