

18 June 2009

## SECOND MEETINGS OF CREDITORS AUDIO WEBCAST FACILITY

### Timbercorp Group of Companies (All Administrators Appointed) (as per enclosed schedule) ("the Companies")

Please be advised that live audio webcast facilities will be available for the second meetings of creditors on 29 June 2009 to be held at Level 1, Sofitel Melbourne on Collins, 25 Collins Street, Melbourne, Victoria:

- Live audio webcast from 1.30pm (AEST)
  - o For all of the Companies (with the exception of Timbercorp Securities Limited (Administrators Appointed))
  - o <http://www.brr.com.au/event/timbercorp1>
- Live audio webcast from 4.00pm (AEST)
  - o For Timbercorp Securities Limited (Administrators Appointed)
  - o <http://www.brr.com.au/event/timbercorp2>

These audio webcast facilities are not interactive, and as such, users will be unable to vote or participate in the meetings in any way. Should creditors wish to vote or participate in the meetings, it is suggested they attend either in person or via proxy.

The Report to Creditors pursuant to Section 439A of the Corporations Act, 2001 (*Cth*) can be accessed from the KordaMentha and Timbercorp websites, [www.kordamentha.com](http://www.kordamentha.com) and [www.timbercorp.com.au](http://www.timbercorp.com.au) respectively.

Corporate Recovery Services	Melbourne	KordaMentha Offices		Cooperation with AlixPartners	
Turnaround & Restructuring Services	KordaMentha Pty Ltd ACN 100 169 391	Adelaide	Perth	Chicago	Munich
Real Estate Advisory	Level 24, 333 Collins Street Melbourne VIC 3000	Brisbane	Singapore	Dallas	New York
Forensics	GPO Box 2985 Melbourne VIC 3001	Gold Coast	Sydney	Detroit	Paris
	Office: 03 8623 3333 Fax: 03 8623 3399	Melbourne	Townsville	Düsseldorf	San Francisco
		New Zealand		London	Shanghai
				Los Angeles	Tokyo
				Milan	

**Timbercorp Group of Companies (All Administrators Appointed) ("the Companies")  
Companies under Administration**

<b>Name</b>	<b>ACN</b>	<b>Appointment Date</b>	<b>Administrator 1</b>	<b>Administrator 2</b>	<b>Administrator 3</b>
Timbercorp Finance (Vic) Pty Ltd	091 460 356	23 April 2009	Mark Korda	Craig Shepard	
Timbercorp Finance Pty Ltd	054 581 190	23 April 2009	Mark Korda	Craig Shepard	
Timbercorp Treasury Pty Limited	097 898 130	23 April 2009	Mark Korda	Craig Shepard	
Elemental Funds Management Limited	128 809 254	23 April 2009	Mark Korda	Craig Shepard	
Agri Hort Developments Pty Ltd	115 939 994	23 April 2009	Mark Korda	Leanne Chesser	
Almond Land Pty Ltd	091 460 392	23 April 2009	Mark Korda	Leanne Chesser	
Almond Land WA Pty Ltd	131 905 587	23 April 2009	Mark Korda	Leanne Chesser	
Almond Management Pty Ltd	094 468 845	23 April 2009	Mark Korda	Leanne Chesser	
Almondlot Limited	097 898 176	23 April 2009	Mark Korda	Leanne Chesser	
Almonds Australia Pty Ltd	094 429 419	23 April 2009	Mark Korda	Leanne Chesser	
Almond Investments Australia Pty Ltd	094 135 501	23 April 2009	Mark Korda	Leanne Chesser	
Avcorp Management Pty Ltd	115 774 224	23 April 2009	Mark Korda	Leanne Chesser	
Citruscorp Management Pty Ltd	105 995 257	23 April 2009	Mark Korda	Leanne Chesser	
Grapecorp Land Pty Ltd	119 004 741	23 April 2009	Mark Korda	Leanne Chesser	
Grapecorp Management Pty Limited	105 995 195	23 April 2009	Mark Korda	Leanne Chesser	
Grovelot Holdings (2003 Project) Ltd	104 445 034	23 April 2009	Mark Korda	Leanne Chesser	
Grovelot Holdings Limited	097 725 427	23 April 2009	Mark Korda	Leanne Chesser	
Mango Land Pty Ltd	111 278 936	23 April 2009	Mark Korda	Leanne Chesser	
Mangocorp Management Pty Ltd	111 279 004	23 April 2009	Mark Korda	Leanne Chesser	
OIM # 10 Pty Ltd	123 041 403	23 April 2009	Mark Korda	Leanne Chesser	
OIM # 6 Pty Ltd	121 948 963	23 April 2009	Mark Korda	Leanne Chesser	
OIM # 8 Pty Ltd	119 004 714	23 April 2009	Mark Korda	Leanne Chesser	
OIM #4 Pty Ltd	115 519 607	23 April 2009	Mark Korda	Leanne Chesser	
Timbercorp Asset Management Pty Limited	105 888 364	23 April 2009	Mark Korda	Leanne Chesser	
Timbercorp Glasshouse Pty Ltd	125 386 316	23 April 2009	Mark Korda	Leanne Chesser	
Timbercorp Limited	055 185 067	23 April 2009	Mark Korda	Leanne Chesser	
Timbercorp Lot Investments Pty Ltd	125 427 492	23 April 2009	Mark Korda	Leanne Chesser	
Timbercorp Securities Limited	092 311 469	23 April 2009	Mark Korda	Leanne Chesser	
B.B. Olives Pty Ltd	083 992 367	23 April 2009	Mark Korda	Mark Mentha	
Boort Estate Pty Ltd	101 679 716	23 April 2009	Mark Korda	Mark Mentha	
Jindalee Enterprises Pty Ltd	007 774 763	23 April 2009	Mark Korda	Mark Mentha	
Olivecorp Groves Pty Ltd	089 242 437	23 April 2009	Mark Korda	Mark Mentha	
Olivecorp Land Pty Ltd	090 141 512	23 April 2009	Mark Korda	Mark Mentha	
Olivecorp Management Limited	089 542 343	23 April 2009	Mark Korda	Mark Mentha	
Olivecorp Processing Facility Pty Ltd	098 581 081	23 April 2009	Mark Korda	Mark Mentha	
Silvagene Pty Ltd	089 242 446	23 April 2009	Mark Korda	Mark Mentha	
Timbercorp Forestry Pty Ltd	070 952 742	23 April 2009	Mark Korda	Mark Mentha	Clifford Rocke
Timbercorp Lands Pty Ltd	085 886 835	23 April 2009	Mark Korda	Mark Mentha	
Timbercorp Plantations 2002 IAB Pty Ltd	100 116 827	23 April 2009	Mark Korda	Mark Mentha	
Timbercorp Plantations Pty Ltd	094 789 554	23 April 2009	Mark Korda	Mark Mentha	
Timbercorp Properties Limited	074 825 675	23 April 2009	Mark Korda	Mark Mentha	