

**Form 529
Corporations Act 2001**

**NOTICE OF SECOND MEETINGS OF CREDITORS
OF COMPANIES UNDER ADMINISTRATION**

**Agri Hort Developments Pty Ltd
Almond Investments Australia Pty Ltd
Almond Land Pty Ltd
Almond Land WA Pty Ltd
Almond Management Pty Ltd
Almondlot Limited
Almonds Australia Pty Ltd
Avcorp Management Pty Ltd
B.B. Olives Pty Ltd
Boort Estate Pty Ltd
Citruscorp Management Pty Ltd
Elemental Funds Management Limited
Grapecorp Land Pty Ltd
Grapecorp Management Pty Limited
Grovelot Holdings (2003 Project) Ltd
Grovelot Holdings Limited
Jindalee Enterprises Pty Ltd
Mango Land Pty Ltd
Mangocorp Management Pty Ltd
OIM # 10 Pty Ltd**

**OIM # 6 Pty Ltd
OIM # 8 Pty Ltd
OIM #4 Pty Ltd
Olivecorp Groves Pty Ltd
Olivecorp Land Pty Ltd
Olivecorp Management Limited
Olivecorp Processing Facility Pty Ltd
Silvagen Pty Ltd
Timbercorp Asset Management Pty Limited
Timbercorp Finance (Vic) Pty Ltd
Timbercorp Finance Pty Ltd
Timbercorp Forestry Pty Ltd
Timbercorp Glasshouse Pty Ltd
Timbercorp Lands Pty Ltd
Timbercorp Limited
Timbercorp Lot Investments Pty Ltd
Timbercorp Plantations 2002 IAB Pty Ltd
Timbercorp Plantations Pty Ltd
Timbercorp Properties Limited
Timbercorp Treasury Pty Limited**

**(All Administrators Appointed)
("the Companies")**

NOTICE IS HEREBY GIVEN that the second meetings of creditors of the Companies will be held on 29 June 2009 at the Grand Ballroom, Level 1, Sofitel Melbourne on Collins, 25 Collins Street, Melbourne, Victoria. Registration for all creditors and employees will open at 1:00pm with the meetings commencing at 1:30pm.

AGENDA

1. To consider the report of the Administrators pursuant to Section 439A(4) in relation to the Companies' business, property, affairs and financial circumstances.
For creditors to resolve pursuant to Section 439C that:
 - i. the Companies execute a deed of company arrangement; or
 - ii. the administrations should end; or
 - iii. the Companies be wound up.
2. To consider and if thought fit approve the remuneration of the Administrators in respect of the Companies.
3. To consider any other business properly brought before the meetings.

Creditors wishing to vote at the meetings, who will not be attending in person or are a company, must complete and return a Proxy Form by no later than 4.00pm on the last business day prior to the meeting, by post to KordaMentha, Level 24, 333 Collins Street, Melbourne, Victoria, 3001, by facsimile (03) 8623 3399, or by email pod@kordamentha.com. A Proxy Form is available via the KordaMentha website.

Dated 18 June 2009



MARK KORDA
Administrator