

**Australian Securities and Investments Commission
Subsection 340(1) – Corporations Act 2001 – Order**

Under subsection 340(1) of the *Corporations Act 2001 (Act)*, the Australian Securities and Investments Commission (*ASIC*) relieves the person specified in Schedule A from the requirements in section 302 of the Act, in the case specified in Schedule B.

Schedule A

Agri Energy Limited (Subject to Deed of Company Arrangement) ACN 061 375 442
(*the Company*).

Schedule B

The half-year of the Company ended 31 December 2008.

Dated this 16th day of March 2009.



Signed by James Grapsas
as a delegate of the Australian Securities and Investments Commission

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